

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 4, 2007



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

Meeting of Tuesday, December 4, 2007

**10:00 A.M.
Daylight Saving Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Rabbi Bruce Elder, Head of the Congregation Hakafa gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 290565 through 290842 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

CABLE AND VIDEO CUSTOMER PROTECTION LAW

WHEREAS, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, this Ordinance is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/70-501) authorizing a unit of government to enforce all of the customer service and privacy protection standards of the statute; and

WHEREAS, the County desires to enforce the customer service protection standards with respect to complaints received from residents as provided by the Cable and Video Customer Protection Law.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-51 of the Cook County Code is hereby enacted as follows:

Sec. 78-51. Cable and Video Customer Protection Law.

- (a) *Adoption.* The regulations of the Cable and Video Customer Protection Law (220 ILCS 5/70-501) are hereby adopted by reference and made applicable to the cable or video providers offering services within unincorporated Cook County.
- (b) *Amendments.* Any amendment to the Cable and Video Customer Protection Law that becomes effective after the effective date of this section shall be incorporated into this section by reference and shall be applicable to cable or video providers offering services within unincorporated Cook County. However, any amendment that makes its provisions optional for adoption by any unit of local government shall not be incorporated into this section by reference without formal action by the Cook County Board of Commissioners.
- (c) *Enforcement.* The County does hereby declare its intent to enforce all of the customer service and privacy protection standards of the Cable and Video Protection Law with respect to complaints received from residents within unincorporated Cook County.
- (d) *Penalties.* The County, pursuant to 220 ILCS 5/70-501(r)(1), does hereby provide for a schedule of penalties for any material breach of the Cable and Video Protection Law by cable or video providers in addition to the penalties provided in the law. The monetary penalties shall apply on a competitively neutral basis and shall not exceed \$750.00 for each day of the material breach, and shall not exceed \$25,000.00 for each occurrence of a material breach per customer.
 - (1) Material breach means any substantial failure of a cable or video provider to comply with service quality and other standards specified in any provision of the law.
 - (2) The County shall give the cable or video provider written notice of any alleged material breaches of the law and allow such provider at least 30 days from the receipt of the notice to remedy the specified material breach.
 - (3) A material breach, for the purposes of assessing penalties, shall be deemed to occur for each day that a material breach has not been remedied by the cable or video service provider after the notice in subsection (2).
- (e) *Customer Credits.* The County hereby adopts the schedule of customer credits for violations. Those credits shall be as provided for in the provisions of 220 ILCS 5/70-501(s) and applied on the statement issued to the customer for the next billing cycle following the violation or following the discovery of the violation. The cable or video provider is responsible for providing the credits and the customer is under no obligation to request the credit.
- (f) *Severability.* If any provision of this section, or the application of any provision of this section, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this section, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this section.
- (g) *Effective Date.* This section shall be effective on January 1, 2008.

Commissioner Maldonado, seconded by Commissioner Steele, moved to approve the Proposed Ordinance.

Following the discussion, Commissioner Peraica, seconded by Commissioner Schneider, moved to refer the Proposed Ordinance to the Committee on Finance. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE TO THE
COMMITTEE ON FINANCE**

Yea: Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri - 8.

Nay: Beavers, Butler, Daley, Moreno, Murphy, Sims, Steele - 7.

Absent: Collins, Suffredin - 2.

The motion to refer the Proposed Ordinance was APPROVED. (Comm. No. 290820).

* * * * *

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

**CABLE AND VIDEO SERVICE PROVIDER FEE AND PEG ACCESS
SUPPORT FEE ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

WHEREAS, this Ordinance is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law of 2007, Public Act 95-0009 (the "Act"); and

WHEREAS, this Ordinance is intended to establish the service provider fee and the PEG access support fee the Act authorizes municipalities and counties to impose on the holder of a State-issued authorization to provide video services.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-52 of the Cook County Code is hereby enacted as follows:

Section 78-52. Cable/Video Service Provider Fee and PEG Access Support Fee.

(a) *Purpose.* This section is intended to establish the service provider fee and the PEG access support fee that the Cable and Video Competition Law authorizes units of local government to impose upon a Holder under 220 ILCS 5/21-801. This section is also intended to and shall supersede section 78-42.

(b) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Cable service means that term as defined in 47 U.S.C. § 522(6).

Commission means the Illinois Commerce Commission.

Gross revenues means all consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by the Holder for the operation of a cable or video system to provide cable service or video service within the Holder's cable service or video service area within unincorporated Cook County.

a. Gross revenues shall include the following:

- (i) Recurring charges for cable or video service.
- (ii) Event-based charges for cable service or video service, including, but not limited to, pay-per-view and video-on-demand charges.
- (iii) Rental of set top boxes and other cable service or video service equipment.
- (iv) Service charges related to the provision of cable service or video service, including but not limited to activation, installation, and repair charges.
- (v) Administrative charges related to the provision of cable service or video service, including but not limited to service order and service termination charges.
- (vi) Late payment fees or charges, insufficient funds check charges, and other charges assessed to recover the costs of collecting delinquent payments.
- (vii) A *pro rata* portion of all revenue derived by the Holder or its affiliates pursuant to compensation arrangements for advertising or for promotion or exhibition of any products or services derived from the operation of the Holder's network to provide cable service or video service within unincorporated Cook County. The allocation shall be based on the number of subscribers within unincorporated Cook County divided by the total number of subscribers in relation to the relevant regional or national compensation arrangement.

- (viii) Compensation received by the Holder that is derived from the operation of the Holder's network to provide cable service or video service with respect to commissions that are received by the Holder as compensation for promotion or exhibition of any products or services on the Holder's network, such as a "home shopping" or similar channel, subject to subsection (ix).
 - (ix) In the case of a cable service or video service that is bundled or integrated functionally with other services, capabilities, or applications, the portion of the Holder's revenue attributable to the other services, capabilities, or applications shall be included in the gross revenue unless the Holder can reasonably identify the division or exclusion of the revenue from its books and records that are kept in the regular course of business.
 - (x) The service provider fee permitted by 220 ILCS 5/21-801(b).
- b. Gross revenues do not include any of the following:
- (i) Revenues not actually received, even if billed, such as bad debt, subject to 220 ILCS 5/21-801(c)(1)(vi).
 - (ii) Refunds, discounts, or other price adjustments that reduce the amount of gross revenues received by the Holder of the State-issued authorization to the extent the refund, rebate, credit, or discount is attributable to cable service or video service.
 - (iii) Regardless of whether the services are bundled, packaged, or functionally integrated with cable service or video service, any revenues received from services not classified as cable service or video service, including, without limitation, revenue received from telecommunication services, information services, or the provision of directory or Internet advertising, including yellow pages, white pages, banner advertisement, and electronic publishing or any other revenues attributed by the Holder to noncable service or nonvideo service in accordance with the Holder's books and records and records kept in the regular course of business and any applicable laws, rules, regulations, standards, or orders.
 - (iv) The sale of cable services or video services for resale in which the purchaser is required to collect the service provider fee from the purchaser's subscribers to the extent the purchaser certifies in writing that it will resell the service within unincorporated Cook County and pay the fee permitted by 220 ILCS 5/21-801(b) with respect to the service.
 - (v) Any tax or fee of general applicability imposed upon the subscribers or the transaction by a city, State, federal, or any other governmental entity and collected by the Holder of the State-issued authorization and required to be remitted to the taxing entity, including sales and use taxes.
 - (vi) Security deposits collected from subscribers.
 - (vii) Amounts paid by subscribers to "home shopping" or similar vendors for merchandise sold through any home shopping channel offered as part of the cable service or video service.

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- c. Revenue of an affiliate of a Holder shall be included in the calculation of gross revenues to the extent the treatment of the revenue as revenue of the affiliate rather than the Holder has the effect of evading the payment of the fee permitted by 220 ILCS 5/21-801(b) which would otherwise be paid by the cable service or video service.

Holder means a person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

PEG means public, education and governmental.

PEG access support fee means the amount paid under this section and 220 ILCS 5/21-801(d) by the Holder to the County for the service areas within Unincorporated Cook County.

Service means the provision of “cable service” or “video service” to subscribers and the interaction of subscribers with the person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

Service provider fee means the amount paid under this section and 220 ILCS 5/21-801 by the Holder to a unit of local government for the service areas within its territorial jurisdiction.

Unincorporated Cook County means that portion of Cook County which from time to time is not incorporated in any municipality.

Video service means video programming and subscriber interaction, if any, that is required for the selection or use of such video programming services, and which is provided through wireline facilities located at least in part in the public right-of-way without regard to delivery technology, including Internet protocol technology. This definition does not include any video programming provided by a commercial mobile service provider defined in 47 U.S.C. § 332(d) or any video programming provided solely as part of, and via, service that enables users to access content, information, electronic mail, or other services offered over the public Internet.

(c) Cable/Video Service Provider Fee Imposed.

- (1) A fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County.
- (2) The amount of the fee imposed hereby shall be five percent (5%) of the Holder's gross revenues.
- (3) The Holder shall notify the County at least ten (10) days prior to the date on which the Holder begins to offer cable service or video service in Unincorporated Cook County.
- (4) The Holder shall be liable for and pay the service provider fee to the County. The Holder's liability for the fee shall commence on the first day of the calendar month following thirty (30) days after receipt of the ordinance adopting this section by the Holder. The ordinance adopting this section shall be sent by mail, postage prepaid, to the address listed on the Holder's application notice sent pursuant to 220 ILCS 5/21-401(b)(6) to the County.

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- (5) The payment of the service provider fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
 - (6) The fee hereby imposed does not apply to existing cable service or video service providers that have an existing franchise agreement with the County in which a fee is paid.
 - (7) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) with credit for prepaid franchise fees under that agreement may deduct the amount of such credit from the fees that operator owes under this subsection (c).
- (d) PEG Access Support Fee Imposed.
- (1) A PEG access support fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County in addition to the fee imposed pursuant to subsection (c).
 - (2) The amount of the PEG access support fee imposed hereby shall be one percent (1%) of the Holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the County or its designee for PEG access support in unincorporated Cook County.
 - (3) The Holder shall pay the PEG access support fee to the County or to the entity designated by the County to manage PEG access. The Holder's liability for the PEG access support fee shall commence on the date set forth in subsection (c).
 - (4) The payment of the PEG access support fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
 - (5) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) shall pay, at the time they would have been due, all monetary payments for PEG access that would have been due during the remaining term of the agreement had it not been terminated pursuant to that section. All payments made by an incumbent cable operator pursuant to the previous sentence may be credited against the fees that that operator owes under this subsection (d).
- (e) Applicable Principles. All determinations and calculations under this section shall be made pursuant to generally accepted accounting principles.

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(f) No Impact on Other Taxes Due from Holder. Nothing contained in this section shall be construed to exempt a Holder from any tax that is or may later be imposed by the County, including any tax that is or may later be required to be paid by or through the Holder with respect to cable service or video service. A State-issued authorization shall not affect any requirement of the Holder with respect to payment of a County imposed tax, if any, that applies to any telephone service provided by the Holder. A State-issued authorization shall not affect any requirement of the Holder with respect to payment of the County's 911 or E911 fees, taxes or charges.

(g) Audits of Cable/Video Service Provider.

- (1) The County will notify the Holder of the requirements it imposes on other cable service or video service providers to submit to an audit of its books and records. The Holder shall comply with the same requirements the County imposes on other cable service or video service providers in its jurisdiction to audit the Holder's books and records and to recompute any amounts determined to be payable under the requirements of the County. If all local franchises between the County and cable operator terminate, the audit requirements shall be those adopted by the County pursuant to the Uniform Penalties, Interest and Procedures Ordinance (sec. 34-60 et seq.) No acceptance of amounts remitted should be construed as an accord that the amounts are correct.
- (2) Any additional amount due after an audit shall be paid within thirty (30) days after the County's submission of an invoice for the sum.

(h) Late Fees/Payments. All fees due and payments which are past due shall be governed by the Uniform Penalties, Interest and Procedures Ordinance.

(i) Severability. If any provision of this section, or the application of any provision of this section, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this section, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this section.

Effective Date. This section shall be effective upon its passage by the Cook County Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Ordinance be approved and adopted.

Following discussion, Commissioner Peraica, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 290821). **The motion carried unanimously.**

RESOLUTION

**08-R-01
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

HONORING THE 100TH ANNIVERSARY OF THE COOK COUNTY BUILDING

WHEREAS, 1907 2007 marks the 100th Anniversary of the opening of the offices of the Cook County building; and

WHEREAS, the Cook County building was designated a Chicago Landmark in 1982; and

WHEREAS, during the laying of the first cornerstone in 1906, a time capsule was lain into the cornerstone; and

WHEREAS, sealed into this time capsule were several important historical artifacts, including letters from President Theodore Roosevelt and U.S. Supreme Court Chief Justice Melville Fuller; Chicago directories for 1844 and 1906; relief in clay of the first Fort Dearborn, 1803, modeled by Helen L. Bowman; stereoscopic views of Chicago in ruins following the 1871 fire; maps of Cook and DuPage Counties; photographic views of Cook County's courthouses from 1835 to 1906; reports of courthouse committees and copies of all contracts for new courthouse; proceedings of County Board from 1905 to 1906; first dirt excavated from the Drainage Canal; copies of Chicago's evening and morning newspapers; photographs of Cook County Board President Edward J. Brundage and other members of the County Board; and program of ceremonies for the laying of the cornerstone; and

WHEREAS, it is important to preserve and explore the history of this important structure; and

WHEREAS, the Cook County Building of 1907 was the third Cook County building ever built; the first had been destroyed in the Chicago Fire and the second had been toppled by an explosion and fire in 1905; and

WHEREAS, at the time of its construction, the Cook County Building was the largest county building in the United States; it contained 12,000,000 cubic feet of space, 14 acres of floor space, and a mile of corridors; and

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WHEREAS, the Cook County Building pre-dated Chicago City Hall, which was built adjacently in its mirror image three years later; and

WHEREAS, although throughout the years plans have been submitted which would alter the façade and interior, none has ever had lasting appeal and the building retains its beautiful, grand classical revivalist appeal.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby request that the Secretary to the Board's Office document the history of this building and create such commemorative displays as befits a landmark structure.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated November 26, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

I hereby request to transfer \$11,557.00 from (018-110 Account) Salaries and Wages of Regular Employees, \$4,000.00 from (018-429 Account) Utilities, \$1,000.00 from the (018-660 Account) Rental of Facilities and \$15,788.00 from (018-350 Account) Office Supplies to (018-289 Account) Technical Services Not Otherwise Classified. This transfer will provide sufficient funds to the Technical Services Not Otherwise Classified Account to cover the remaining projects for Fiscal Year 2007.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Division II and Division III of the Cook County Code is hereby amended as follows:

DIVISION 2. DEADLY WEAPONS DEALER LICENSE AND GUN SHOW PERMITS

Subdivision I. In General

Sec. 54-121. Gun shop employee background checks.

Before any person may be hired as an employee at a gun shop licensed under this article, the holder of that license shall perform a background check to determine whether the potential employee possesses the requisite character and fitness to deal in firearms unless the licensee employs 25 or more individuals in which case, the licensee need only perform a background check on those employees that will be involved in the transfer, sale, handling, assembly, shipping, packing, receiving, display or demonstration of firearms or ammunition in the gun shop, or who could obtain access to firearms or ammunition in the gun shop. No deadly weapons dealer licensee with fewer than 25 employees may employ a person to work in the gun shop licensed under this article, and no licensee with 25 or more employees may allow an employee to be involved in the transfer, sale, handling, assembly, shipping, packing, receiving, display or demonstration of firearms or ammunition in the gun shop, if the licensee knows or reasonably should know that person could not qualify to obtain legally an Illinois firearm owner's identification card, or if the licensee is otherwise in possession of information that would lead a reasonable person to conclude that the potential employee does not possess the requisite character and fitness to deal in firearms.

Subdivision II. License and Permit

Sec. 54-151. License and permit required.

(a) It shall be unlawful for any person required to be licensed under Federal law to engage in the business of dealing in firearms, to engage in the business of dealing, selling, bartering, trading, or to give away or otherwise transfer, any firearm, without securing a County deadly weapons dealer license. A County deadly weapons dealer license shall be required in addition to any other license required by law.

(b) A County deadly weapons dealer license shall not be required by any person licensed solely as a collector pursuant to 18 U.S.C. § 923(b) and possessing only a Federal "collector's" license as defined in 27 CFR 478.

(c) ~~A County deadly weapons dealer license shall not be required for a person conducting a bona fide gun show if the person obtains a County gun show permit prior to the commencement of the show.~~

- (1) ~~Application for a gun show permit must be made no later than 30 days prior to the date the show is to take place. Only those persons possessing a Federal firearms dealer license may apply for a gun show permit.~~
- (2) ~~No permit shall be issued unless the applicant presents sufficient evidence to the Department of Revenue demonstrating that the applicant has arranged to have appropriate security present throughout the duration of the gun show.~~
- (3) ~~No permit shall be issued unless the show has been reported to and recognized by the Illinois Department of State Police.~~

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- (4) ~~No more than three permits shall be issued to conduct a gun show at any single location during any six month period.~~
- (5) ~~No more than three permits shall be issued to the same organization, group or affiliated organization during any six month period.~~
- (6) ~~No permit shall be issued to conduct a gun show at any single location for any two consecutive weeks.~~
- (7) ~~No gun show may be held for more than three of any seven consecutive days.~~

Sec. 54-152. Application process.

- (a) The Director of the Department of Revenue shall promulgate reasonable rules and regulations necessary to carry out the duties, responsibilities and requirements imposed by this article; including, but not limited to, developing reasonable procedures consistent with existing practices of regulating persons ~~conducting gun shows~~ or engaged in the business of dealing in firearms.
 - (1) Any rules or regulations promulgated under this article shall be filed in the Department of Revenue's principal office and shall be made available for public inspection. Copies shall be made available upon request and payment of a reasonable fee as determined by the Department to cover the cost of providing the copy.
 - (2) In addition to any other rights provided by law, the Director may, with the assistance of any Federal, State or local law enforcement agency, enter the premises of any gun shop licensed under this article during business hours (including any places used by the gun shop for storage) for the purpose of inspecting or examining the inventory of ammunition or firearms, or the records or documents relating to the sale, acquisition, storage or transfer of ammunition or firearms at the gun shop, if such inspection is performed:
 - a. In the course of a reasonable inquiry relating to any civil, criminal or administrative action relating to this article brought by or against the licensee or persons other than the licensee; or,
 - b. To ensure or compel compliance with the provisions of this article.
 - (3) Any inspections or examinations performed pursuant to this section shall be done in a reasonable manner designed to minimize, to the extent reasonably possible, any interference with the licensee's ability to conduct business.
- (b) All applications for a deadly weapons dealer license ~~or gun show permit~~ under this article shall be made in writing to the Department of Revenue on a form provided for that purpose. In addition to any other information required by this article or by the Department of Revenue, each application for a license ~~or permit~~ shall include:

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- (1) The applicant's full name, any aliases by which the applicant has been known, a copy of the applicant's Federal firearms dealer's license, driver's license or State identification card and State of Illinois firearms owner's identification card, a full set of the applicant's fingerprints in digital format or a sample fingerprint in digital format that may be used to verify electronically the applicant's identity, or a statement under oath by the applicant that, to the best of the applicant's knowledge and belief, the equipment necessary to obtain such digital fingerprints was not available to gun dealers in the County at the time the application was submitted, the applicant's social security number and the address and telephone number where the applicant resides and proposes to ~~conduct the gun show or~~ engage in the business of dealing in firearms;
- (2) If the applicant is a corporation, the corporate name, business, and principal place of business of the applicant; the date and state of incorporation; and the names and residence addresses of the corporate officers and directors, the names and addresses of all individuals that own ten percent or more of the stock in the corporation, its registered agent and a list of all affiliated corporations noting whether any are engaged in the business of dealing in firearms;
- (3) If the applicant is a partnership, the name, business address and telephone number of the principal office or place of business; the names, addresses and telephone numbers of all partners, noting whether any are engaged in the business of dealing in firearms; and the name, address and telephone number of a person authorized to receive notices issued pursuant to this article;
- (4) Every person applying for a deadly weapons dealer license must submit a list of the names and addresses of all individuals whom the applicant employed at the licensed gun shop over the 12 months prior to the date of application unless the licensee employs 25 or more individuals, in which case the licensee need only submit the names and addresses of those employees that were involved in the transfer, sale, handling, assembly, shipping, packing, receiving, display or demonstration of firearms or ammunition in the gun shop, or who could obtain access to firearms or ammunition in the gun shop. All applicants must also submit a statement attesting under oath to the fact that the applicant has complied with the employee background check provisions of Section 54-121;
- (5) Every person applying for a deadly weapons dealer license must submit documentation demonstrating that, at the time the application is submitted, the applicant possesses a valid Federal firearms dealer's license issued to an address within the County along with a written statement stating, under oath, whether or not the applicant, or, to the best of the applicant's knowledge and belief, the applicant's spouse or relative, has ever owned ten percent or more in, been a partner in or served as a corporate officer or director of, any entity that has had a Federal, State or local firearms dealer license suspended or revoked at any time for any reason; and,
- (6) A response given under oath by the applicant affirming or denying each Section 54-181(4)b. In the case of a corporation, a separate response shall be submitted by each of the corporate applicant's officers, directors and all individuals owning ten percent or more of the stock in the corporation. In the case of a partnership, a separate response shall be submitted by each partner.

(c) Upon receiving any application for a deadly weapons dealer license ~~or gun show permit~~, the Department of Revenue shall request the State's Attorney to verify the information contained in the application and to issue a legal opinion as to whether or not the person qualifies for a deadly weapons dealer license ~~or gun show permit~~. The Department of Revenue shall use its best efforts to approve or deny all applications for a deadly weapons dealer license ~~or a gun show permit~~ within 30 days after receiving all information required by this section.

(d) The Department of Revenue shall deny an application for a County deadly weapons dealer license to any person who, at the time the application is made, does not possess a valid Federal firearm dealer license, an Illinois firearms owner's identification card and a valid County issued firearms dealer's license or deadly weapons dealer license for a gun shop located at the same location for which the license is sought, unless the application is made in conjunction with the sale, transfer or relocation of an existing County licensed gun shop pursuant to the provisions of Section 54-155.

(e) The Department of Revenue shall deny an application for a deadly weapons dealer license ~~or gun show permit~~ to any person who has been convicted of any felony in any jurisdiction and may deny an application for a deadly weapons dealer license ~~or gun show permit~~ to any person who fails to answer affirmatively to each Section 54-181(4)b, or who has been found in violation of any Federal, State or local law or ordinance relating to the sale, transfer or use of firearms or any other deadly weapon described in Section 24-1 of the Illinois Criminal Code of 1961, 720 ILCS 5/24-1 (unlawful use of weapons) or if the applicant, or the applicant's spouse or relative, has ever served as a corporate officer or director of, or owned percent or more of the stock in, or been a partner of, any entity that has had a Federal, State or local firearms dealer license suspended or revoked at any time for any reason.

(f) The Department of Revenue may deny an application for a deadly weapons dealer license ~~or gun show permit~~ to any person who fails to provide the information required by, or is otherwise not in compliance with any provisions of, this article or any other applicable law or regulation relating to the sale or transfer of firearms.

Sec. 54-152.10. Prohibition on Gun Shows.

Gun shows shall not be permitted within the jurisdictional boundaries of Cook County.

Sec. 54-153. License and ~~gun show permit~~ fee.

(a) The annual fee for a deadly weapons dealer license shall be as set out in Section 32-1 which amount shall be paid each year on or before the anniversary of the issuance of the license.

~~(b) The fee for a gun show permit shall be set out in Section 32-1.~~

~~(c)~~ (b) Any person licensed under this article who purchases electronic equipment, such as Live scan or similar equipment, that is used by the licensee to verify, electronically, the identity of every person seeking to purchase a firearm from that licensee either through the submission of digital fingerprints, digital photographs or other digital or electronic means, shall be entitled to deduct the original cost of such equipment (up to a maximum of \$500.00) during each year that such equipment is in use.

Sec. 54-154. Limitation on concentration.

(a) No deadly weapons dealer license may be issued to any person seeking a license to operate a gun shop in the County which will be located within ~~five fifteen~~ miles of any other gun shop within or outside of the County as measured from the property lines of the respective properties.

(b) No deadly weapons dealer license may be issued to any person seeking a license to operate a gun shop in the County which will be located within one mile of any public or private school, church or place of worship, home for the aged or indigent persons or veterans, their spouses or children or any military or naval station, or public park as measured from the property lines of the respective properties.

(c) The provisions of Subsections (a) and (b) of this section shall not apply if the current or former owner of the gun shop for which the deadly weapons dealer license is sought possessed a County firearms dealer's license or deadly weapons dealer license to operate a gun shop at the same location for which the current license is sought, for the year prior to the year in which the current license is sought.

(d) Any gun shop owner that is in possession of a valid County firearms dealer's license or deadly weapons dealer license may file a written petition with the Director of the Department of Revenue requesting that the owner be granted an exception to Subsections (a) ~~and/or (b)~~ of this section, but in no event may the Director grant any exception that would allow any gun shop to be located less than ~~0.25 mile from any public or private school or public park as measured from the property lines of the respective properties ten miles of any other gun shop within or outside of the County as measured from the property lines of the respective properties.~~

- (1) The petition shall include: a statement by the applicant asserting why the applicant believes an exception to these subsections is necessary and why, if granted, it would not endanger the health, safety or welfare of the community; evidence, including photographic or other visual evidence, depicting the area where the applicant proposes operating the gun shop, which evidence shall include graphic depictions identifying the location of ~~all parks and schools that are less than one mile away and all gun shops that are less than five fifteen miles away from the proposed location;~~ a statement by the applicant regarding any special precautions or efforts the applicant will make to ensure that the health safety and welfare of the community would not be endangered should the exception be granted; and any other evidence or arguments that the applicant believes support the applicant's request for an exception.
- (2) Within 14 days after receiving the petition for an exception, the Director may request the applicant to submit additional information, or respond to additional questions the Director deems necessary to render a decision. Upon receiving all information requested, the Director shall review the petition and all evidence submitted and issue a decision granting or denying the request within 30 days from the date all requested information was received.
- (3) If a person wishes to appeal the decision of the Director denying the request for an exception under this section, that person shall seek appeal pursuant to the provisions of Section 54-157.

Sec. 54-155. Nontransferability.

No license issued under this article may be transferred or assigned to any other person or to any other location unless the Department of Revenue first reviews and approves of the transfer or assignment following the submission of a new application pursuant to the standards and provisions of Section 54-152.

Sec. 54-156. Revocation of license.

(a) The deadly weapons dealer license shall be considered immediately and automatically revoked at the time any of the following occurs, and any firearm transfers by the licensee after any of the following occurs shall be considered a violation of this article:

- (1) The licensee transfers a firearm to any person whom the licensee knows, or reasonably should know, is acquiring the firearm, not for the person's own use, but for the purpose of transferring it to another who could not legally obtain the firearm (commonly known as a straw purchaser).
 - (2) The licensee is convicted of any felony in this or any other jurisdiction;
 - (3) The licensee's Federal firearms dealer's license or State firearm owner's identification card is revoked or expires.
- (b) The Department of Revenue may revoke the deadly weapons dealer license if:
- (1) The licensee or any related person is found to be in violation of any Federal, State or local law or regulation relating to the sale, transfer or use of firearms or any other deadly weapon described in 720 ILCS 5/24-1 (unlawful use of weapons), ~~or;~~ ; or,
 - (2) The licensee fails to comply with any provision of this article.

Sec. 54-157. Appeal of revocation or denial.

(a) Any person wishing to appeal the denial or revocation of any deadly weapons dealer license, the denial of a request for an exception to Section 54-156 or the denial of a request for the transfer of a firearm, must, within 28 days of the date on which the person receives notice by certified mail of the denial or revocation, serve the Director of the Department of Revenue with written notification of the person's request for appeal by certified mail, return receipt requested, with a brief statement of the grounds for the appeal. After receiving the request, the Director shall appoint a hearing officer who shall conduct the hearing. The hearing shall be held within 30 days of receipt of the request unless continued at the request of, or as a result of delays occasioned by, the appellant. The hearing officer is authorized to conduct hearings concerning any matter covered by this article and may determine factual and legal matters raised by the parties to the hearing. However, neither the Director nor the hearing officer shall hear or decide any claim that this article is unconstitutional on its face or that the County Board did not have the authority to enact the ordinance from which this article is derived.

- (b) The hearing officer may:
- (1) Examine any books, papers, records, memoranda or other evidence bearing upon the business, activities or criminal or mental health background of the appellant;

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- (2) Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;
- (3) Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, memoranda or other documents or evidence;
- (4) Administer oaths;
- (5) Take testimony;
- (6) Make rulings as to the admissibility of evidence; and
- (7) Take any other action as may be required for the expeditious conduct of the hearing.

(c) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or final decision of the Director.

(d) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.

(e) If the Circuit Court issues a subpoena duces tecum, the following rules shall apply:

- (1) Service shall be made as provided by the Civil Practice Law, (735 ILCS 5/2-201 et seq.);
- (2) Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;
- (3) When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of services and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.

(f) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.

(g) At any hearing held under this article, the Director's initial decision to deny or revoke a license or exception to any provision of this article shall be *prima facie* correct and the person contesting the decision shall have the burden of proving with books, records, documents and other evidence that it is incorrect.

(h) At the conclusion of the hearing, the hearing officers shall make a recommendation to the Director. The Director shall adopt, reject or modify the recommendation based on a review of the record within 30 days of receiving the hearing officer's recommendation, and shall issue a final decision. The Director shall give written notification to the licensee of the Director's decision and a brief recitation of the reasons for such decision.

(i) A person seeking judicial review of the Director's final decision shall do so in the Circuit Court of Cook County and shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for the cost of certification.

(j) Items constituting the record may include notices and demands; the initial decision; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; the recommendation of the hearing officer; and the final decision of the Director.

(k) If the appellant fails to appear at the hearing, the Department of Revenue may enter a default order in favor of the County requiring payment to the County of an administrative penalty which amount shall be not less than \$100.00 and not more than \$500.00 to cover fees and costs incurred by the County in connection with the administrative proceedings. If the Director of the Department of Revenue or the hearing officer finds that the license exception or firearm transfer was improperly denied or revoked, the Department of Revenue shall immediately issue a license, grant the exception or approve the transfer.

DIVISION 3. FIREARM TRANSFER VIGILANCE PROCEDURES AND FIREARM SAFETY

Sec. 54-181. Pretransfer fitness verification process.

Before transferring possession of any firearm pursuant to a sale, barter, gift, trade or other transfer within the County, any person possessing a County deadly weapons dealer license, ~~or conducting a gun show pursuant to a permit obtained under this article~~, in addition to any other information required by law, for each firearm sought to be transferred, must submit to the Director of the Department of Revenue by delivery or by certified mail, return receipt requested, or by such other process approved by the Director:

- (1) A written report containing the name, address, telephone number, social security number, and age of the person to whom the licensee ~~or permit holder~~ proposes transferring the firearm (hereafter, the "purchaser"), the date on which the purchaser applied for, solicited or requested the transfer, the type, model and a description of the firearm, the manufacturer of the firearm, the price of the firearm, the serial number of the firearm, the purchaser's State driver's license number or State issued identification card number, copies of all State and Federal forms prepared in connection with the transaction, and if the purchaser is a resident of the State a photocopy of the purchaser's firearm owner's identification card;
- (2) An electronic sample of the purchaser's fingerprints or documentation stating that an electronic sample of the purchaser's fingerprints has been submitted for analysis to the State Police or such other agency as designated by the Department of Revenue or a statement, signed and sworn to under oath by the purchaser and the licensee attesting under oath to the fact that, to the best of their knowledge and belief, at the time the purchase was sought the equipment necessary to submit an electronic sample of the purchaser's fingerprints was not available to gun buyers and dealers in the County;

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- (3) A signed statement by the purchaser authorizing the State's Attorney's Office to conduct:
- a. A search and review of all criminal history record information files to obtain information regarding any criminal matter relating to the purchaser from this and any other jurisdiction and from the Federal Bureau of Investigation; and
 - b. A search and review of the files of the State Department of Human Services, the County Bureau of Health Services and all private hospitals for the sole purpose of determining whether the purchaser is or was a patient in a mental health institution and thus disqualified from purchasing a firearm because of that status. No mental health care or treatment records may be requested. Nothing in this section shall be interpreted as allowing the State's Attorney's Office to access confidential medical or mental health records protected from disclosure by State or Federal law. Any mental health information disclosed under this subsection shall remain privileged and confidential, and shall be used for investigative purposes only and shall not be publicly disseminated.
 1. All mental health information obtained under this subsection in connection with a firearm purchase request which:
 - i. Is approved by the Department of Revenue shall be destroyed within five years of receipt;
 - ii. Is denied by the Department of Revenue shall be retained for a period of not less than 20 years after the date of the denial.
 2. All criminal history record information files obtained under this subsection in connection with a firearm purchase request which:
 - i. Is approved by the Department of Revenue shall be retained for a period of not less than five years after the date of approval;
 - ii. Is denied by the Department of Revenue shall be retained for a period of not less than 20 years after the date of the denial; and,
- (4) A statement, signed and sworn to by the purchaser, attesting under penalty of perjury to the fact that:
- a. The purchaser is a peace officer, a law enforcement officer, a member of the Armed Services or Reserve Forces of the United States, a member of the Illinois National Guard, a federal official required to carry a firearm, a United States Marshal, or a person authorized to carry a firearm under the provisions of the Private Detective, Private Alarm, Private Security and Locksmith Act (225 ILCS 447/5-5 et seq.), and employed regularly as a private security contractor, private detective, private alarm contractor or security guard and is legally authorized to possess a firearm of the type sought to be purchased under State and Federal law; or,

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b. The purchaser:

1. Is 21 years of age or over;
2. Has never been convicted of a felony under the laws of this or any other jurisdiction;
3. Is neither an alcoholic nor addicted to narcotics;
4. Has not been a patient in a mental institution within the past five years;
5. Is not mentally retarded or mentally ill;
6. Is not an alien who is unlawfully present in the United States under the laws of the United States;
7. Has never been subject to an order of protection prohibiting the purchaser from possessing a firearm, or restricting the purchaser's access to or contact with any other person;
8. Has not been convicted within the past five years of battery, assault, misdemeanor aggravated assault, or any offense that is substantially similar to any of these offenses in this or any other jurisdiction in which a firearm was used or possessed;
9. Has not been convicted within the past five years of domestic battery or a substantially similar offense in this or any other jurisdiction;
10. Has no criminal charges pending against him in any jurisdiction other than misdemeanor charges relating to an offense that does not involve bodily harm, death or the use or possession of a firearm;
11. Has not purchased or otherwise obtained a firearm within the past 30 days; and
12. Has never been prohibited from acquiring or possessing a firearm by any Federal, State or local law, law enforcement agency, branch of Federal or State military or by order of any court in this or any other jurisdiction.

- (5) Upon receiving the information required by this section, the Department of Revenue shall request the State's Attorney to conduct a good faith search of available records to verify said information and to issue a legal opinion to the Department of Revenue approving or denying the transfer of the firearm to the purchaser. It shall be unlawful for a person possessing the deadly weapons dealer license ~~or a gun show permit~~ to transfer any firearm without first receiving written permission to transfer the firearm from the Department of Revenue. Upon receiving all information required by this section, the Department of Revenue shall use its best efforts to issue a decision approving or denying the transfer within three business days of receipt. Any person wishing to appeal the denial of a request for a firearm transfer shall do so pursuant to the provisions of Section 54-157.
- (6) The provisions of Subsections (2) and (5) of this section shall have an effective date of July 1, 2000, or such other date as may be specified by the County Board.

Sec. 54-182. Mandatory pre-verification prohibition on transfer to certain individuals.

No person possessing a County deadly weapons dealer license ~~or gun show permit~~ may sell or otherwise transfer any firearm to any person who fails to provide all information required by Section 54-181. In no event may a person ~~possessing a gun show permit or~~ licensed under this article transfer a firearm to any person who fails to verify, on the form provided by the Department of Revenue for this purpose, that either Section 54-181(4)a is true, or that Section 54-181(4)b.1--9 is true.

Sec. 54-183. One gun per month limitation.

No person possessing a County deadly weapons dealer license ~~or gun show permit~~ may transfer a firearm to any person if the licensee ~~or permit holder~~ knows or reasonably should know that the person requesting the firearm has previously purchased or otherwise obtained a firearm within 30 days prior to the date on which the purchase or transfer is sought. However, this section shall not apply to the transfer of a firearm to any of the following:

- (1) Peace officer;
- (2) Law enforcement officer;
- (3) Member of the Armed Services or Reserve Forces of the United States;
- (4) Member of the Illinois National Guard;
- (5) Federal official required to carry a firearm;
- (6) United States Marshal;
- (7) Person licensed under Federal law to sell firearms and actually engaged in the business of selling firearms;
- (8) Licensed collector of firearms with respect to the purchase of antique firearms only; or

- (9) Any person authorized to carry a firearm under the provisions of the Private Detective, Private Alarm, and Private Security Act and Locksmith Act (225 ILCS 447/5-5 et seq.), and employed regularly and licensed as a private security contractor, private detective, private alarm contractor or security guard. This exception shall only be granted if the person seeking to invoke this exception presents sufficient evidence demonstrating that such person qualifies as an individual to whom this exception applies and signs a statement under oath attesting to the fact that the firearm sought to be transferred is necessary for the person to be able to fulfill official or professional duties.

Sec. 54-184. Prohibition against sale of firearms without safety devices.

It shall be unlawful for any person possessing a County deadly weapons dealer license ~~or gun show permit~~ to transfer any firearm which does not contain a safety mechanism, such as a trigger lock, cable lock, combination handle lock or solenoid use-limitation device, that substantially hinders the use of the firearm by children under the age of 17 or other unauthorized users. This provision shall not apply to the transfer of antique firearms for which no safety device is available.

Sec. 54-185. Background check fee.

(a) Except as specified in Subsection (c) of this section, every person seeking to obtain a firearm from a person possessing a County deadly weapons dealer license ~~or County gun show permit~~ shall pay a fee as set out in Section 32-1, which fee shall be used to offset the costs of conducting a fingerprint and background check to verify the information required to be provided by Section 54-181.

(b) The provisions of this Section 54-181 shall have an effective date of July 1, 2000, or such other date as may be specified by the County Board.

(c) The payment of the fee specified in Subsection (a) of this section shall not be required if the Department of Revenue, the State's Attorney's Office or the State Police should acquire and make available to gun shops ~~or gun shows~~ regulated by this article, technology that enables the identity of firearms purchasers to be verified electronically by the Department of Revenue, the State's Attorney's Office or the State Police, through the submission of digital photographs, single fingerprint samples or other electronic means. In that case, the fees shall be limited to the amount actually incurred in utilizing this technology.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Suffredin, moved that the Proposed Ordinance Amendment be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290836). **The motion carried unanimously.**

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* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, MIKE QUIGLEY, JOHN P. DALEY, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Sections 54-90 through 54-185 of the Cook County Code are hereby amended as follows:

ARTICLE III. DEADLY WEAPONS DEALERS

DIVISION 1. GENERALLY

Sec. 54-90. Short title.

This article shall be known and may be cited as the Cook County Deadly Weapons Dealer Control Ordinance.

Sec. 54-91. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Antique firearm means:

- (1) Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of ignition system) manufactured in or before 1898; and
- (2) Any replica of any firearm described in Subsection (1) of this definition if such replica is not designed or redesigned for using rim fire or conventional center fire fixed ammunition, or uses rim fire or conventional center fire fixed ammunition which is no longer manufactured in the United States and which is not readily available in the ordinary channels of commercial trade.

Department of Revenue or Department means the Cook County Department of Revenue.

Director means the Director of the Cook County Department of Revenue.

Engaged in the business means a person who devotes time, attention and labor to selling or otherwise dealing in firearms as a regular course of trade or business with the principal objective of livelihood and profit through the repetitive purchase and resale of firearms, but such term shall not include a person who makes occasional sales, exchanges, or purchases of firearms for the enhancement of a personal collection or for a hobby, or who sells all or part of such personal collection of firearms.

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Firearm means any pistol, revolver, rifle, shotgun, machine gun, assault weapon or other device that fits within the definition of "firearm" contained in the Illinois Firearm Owners Identification Card Act (430 ILCS 65/1.1 et seq.).

Gun shop means the premises where any Federally licensed firearms dealer, excluding any person licensed solely as a collector pursuant to 18 U.S.C. § 923(b), engages in the business of selling, bartering or otherwise transferring firearms.

Gun show means any bona fide showing, display or exhibition of firearms conducted for a temporary time period at a temporary location and sponsored by a national, State, or local organization, or any affiliate of any such organization, devoted to the collection, competitive use, or other sporting use of firearms.

Handgun means any pistol, revolver, or any other firearm capable of being concealed upon an individual.

Public park means any land or buildings set apart for public recreation and owned by any unit of government and any land owned by the Forest Preserve District of Cook County.

Relative means a son, daughter, mother, father, sister or brother.

School means any public or private elementary or secondary school, community college, college or university.

State's Attorney means the State's Attorney of Cook County or designee.

(Ord. No. 93-O-37, § 2-1, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(2-1), 11-23-1999.)

Sec. 54-92. Applicability.

(a) Pursuant to Cook County's home rule authority under Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, this article shall control the licensing of all firearms dealers within Cook County, Illinois, except those areas which are governed by an ordinance of another governmental entity that is more restrictive in nature. except in home rule municipalities which have a separate municipal ordinance specifically regulating the licensing of firearms dealers.

(b) Pursuant to Article VII, Section 6(c) of the 1970 Constitution of the State of Illinois, if this article conflicts with an ordinance of a home rule municipality, the municipal ordinance shall prevail within its jurisdiction.

~~(Ord. No. 93 O 37, § 1-2, 10-19-1993; Ord. No. 94 O 33, 7-6-1994; Ord. No. 99 O 27, Pt. 1(1-2), 11-23-1999; Ord. No. 06 O 50, 11-14-2006.)~~

Sec. 54-93. Penalties.

(a) Any person violating or failing to comply with any of the provisions of this article shall be subject to immediate forfeiture of the person's County deadly weapons dealer license and/or a fine of not less than \$500.00 and not more than \$5,000.00 for each violation in addition to any other fines or penalties applicable from any Federal, State or local laws or ordinances. Upon receiving information of a violation, the Director of the Department of Revenue may enter an order providing for the license forfeiture and/or the amount of any applicable fines and stating briefly the grounds for such forfeiture and/or fines. Any person wishing to appeal a decision requiring a forfeiture or fine shall do so pursuant to the provisions of Section 54-157.

(b) If any fine is imposed pursuant to this section, such fine shall constitute a debt due and owing to the County. If the fine is not paid within 30 days after the expiration of the time within which judicial or administrative review of the adverse determination may be sought, or within 30 days after an action seeking review has been resolved in favor of the County, the Director of the Department of Revenue or the State's Attorney may seek to obtain judgment on the debt and enforce such judgment against the person fined.

(c) The Director of the Department of Revenue or the State's Attorney may seek an order to restrain violations and/or enjoin future operations of any person in possession of a County deadly weapons dealer license or a gun show permit who violates any provision of this article or any law or regulation relating to the sale or transfer of firearms or other deadly weapons.

(d) The sale of firearms in violation of this article is punishable by up to six months' imprisonment and/or fine as provided in this section, in addition to any other applicable fines or penalties. Each sale or act in violation of this article shall constitute a separate and distinct violation.

(Ord. No. 93-O-37, § 5-1, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(5-1), 11-23-1999.)

Sec. 54-94. Severability.

If any section, subsection, paragraph, sentence or clause of this article or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this article to any other person.

(Ord. No. 93-O-37, § 1-3, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(1-3), 11-23-1999.)

Sec. 54-95. Effective date.

Except as otherwise provided, the ordinance from which this article is derived shall take effect six months after its passage and publication. Any person operating a licensed, legal gun shop in the County pursuant to a valid Cook County Firearms Dealer's License shall be allowed to continue to operate pursuant to the terms and conditions of the Cook County Firearms Dealer's License and exempt from the provisions of this article until the Cook County Firearms Dealer's License expires issued a Cook County Deadly Weapons Dealer License.

(Ord. No. 93-O-37, § 1-4, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(1-4), 11-23-1999.)

Sec. 54-96. Savings clause.

This article shall not affect any act done, ratified, or canceled; any right occurring or established; or any action or proceeding had or commenced in administrative, civil, or criminal cause on or before the effective date of the ordinance from which this article is derived. Any such action or proceeding that pertains to a right, power, duty, or function provided for or arising out of any ordinance that is pending or in existence on the effective date may be prosecuted, defended, or continued by or on behalf of the parties to such action or proceeding.

(Ord. No. 93-O-37, § 1-5, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(1-5), 11-23-1999.)

Secs. 54-97--54-120. Reserved.

DIVISION 2. DEADLY WEAPONS DEALER LICENSE AND GUN SHOW PERMITS

Subdivision I. In General

Sec. 54-121. Gun shop employee background checks.

Before any person may be hired as an employee at a gun shop licensed under this article, the holder of that license shall perform a background check to determine whether the potential employee possesses the requisite character and fitness to deal in firearms unless the licensee employs 25 or more individuals in which case, the licensee need only perform a background check on those employees that will be involved in the transfer, sale, handling, assembly, shipping, packing, receiving, display or demonstration of firearms or ammunition in the gun shop, or who could obtain access to firearms or ammunition in the gun shop. No deadly weapons dealer licensee with fewer than 25 employees may employ a person to work in the gun shop licensed under this article, and no licensee with 25 or more employees may allow an employee to be involved in the transfer, sale, handling, assembly, shipping, packing, receiving, display or demonstration of firearms or ammunition in the gun shop, if the licensee knows or reasonably should know that person could not qualify to obtain legally an Illinois firearm owner's identification card, or if the licensee is otherwise in possession of information that would lead a reasonable person to conclude that the potential employee does not possess the requisite character and fitness to deal in firearms.

(Ord. No. 93-O-37, § 3-3, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(3-3), 11-23-1999.)

Secs. 54-122--54-150. Reserved.

Subdivision II. License and Permit

Sec. 54-151. License and permit required.

(a) It shall be unlawful for any person required to be licensed under Federal law to engage in the business of dealing in firearms, to engage in the business of dealing, selling, bartering, trading, or to give away or otherwise transfer, any firearm, without securing a County deadly weapons dealer license. A County deadly weapons dealer license shall be required in addition to any other license required by law.

(b) A County deadly weapons dealer license shall not be required by any person licensed solely as a collector pursuant to 18 U.S.C. § 923(b) and possessing only a Federal "collector's" license as defined in 27 CFR 478.

(c) Gun shows shall not be permitted in Cook County.

(e) ~~A County deadly weapons dealer license shall not be required for a person conducting a bona fide gun show if the person obtains a County gun show permit prior to the commencement of the show.~~

- (1) ~~Application for a gun show permit must be made no later than 30 days prior to the date the show is to take place. Only those persons possessing a Federal firearms dealer license may apply for a gun show permit.~~
- (2) ~~No permit shall be issued unless the applicant presents sufficient evidence to the Department of Revenue demonstrating that the applicant has arranged to have appropriate security present throughout the duration of the gun show.~~
- (3) ~~No permit shall be issued unless the show has been reported to and recognized by the Illinois Department of State Police.~~
- (4) ~~No more than three permits shall be issued to conduct a gun show at any single location during any six month period.~~
- (5) ~~No more than three permits shall be issued to the same organization, group or affiliated organization during any six month period.~~
- (6) ~~No permit shall be issued to conduct a gun show at any single location for any two consecutive weeks.~~
- (7) ~~No gun show may be held for more than three of any seven consecutive days.~~

(Ord. No. 93-O-37, § 3-1, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(3-1), 11-23-1999.)

Sec. 54-152. Application process.

(a) The Director of the Department of Revenue shall promulgate reasonable rules and regulations necessary to carry out the duties, responsibilities and requirements imposed by this article; including, but not limited to, developing reasonable procedures consistent with existing practices of regulating persons ~~conducting gun shows or~~ engaged in the business of dealing in firearms.

- (1) Any rules or regulations promulgated under this article shall be filed in the Department of Revenue's principal office and shall be made available for public inspection. Copies shall be made available upon request and payment of a reasonable fee as determined by the Department to cover the cost of providing the copy.

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- (2) In addition to any other rights provided by law, the Director may, with the assistance of any Federal, State or local law enforcement agency, enter the premises of any gun shop licensed under this article during business hours (including any places used by the gun shop for storage) for the purpose of inspecting or examining the inventory of ammunition or firearms, or the records or documents relating to the sale, acquisition, storage or transfer of ammunition or firearms at the gun shop, if such inspection is performed:
 - a. In the course of a reasonable inquiry relating to any civil, criminal or administrative action relating to this article brought by or against the licensee or persons other than the licensee; or
 - b. To ensure or compel compliance with the provisions of this article.
- (3) Any inspections or examinations performed pursuant to this section shall be done in a reasonable manner designed to minimize, to the extent reasonably possible, any interference with the licensee's ability to conduct business.

(b) All applications for a deadly weapons dealer license ~~or gun show permit~~ under this article shall be made in writing to the Department of Revenue on a form provided for that purpose. In addition to any other information required by this article or by the Department of Revenue, each application for a license or permit shall include:

- (1) The applicant's full name, any aliases by which the applicant has been known, a copy of the applicant's Federal firearms dealer's license, driver's license or State identification card and State of Illinois firearms owner's identification card, a full set of the applicant's fingerprints in digital format or a sample fingerprint in digital format that may be used to verify electronically the applicant's identity, or a statement under oath by the applicant that, to the best of the applicant's knowledge and belief, the equipment necessary to obtain such digital fingerprints was not available to gun dealers in the County at the time the application was submitted, the applicant's social security number and the address and telephone number where the applicant resides and proposes to conduct the gun show or engage in the business of dealing in firearms;
- (2) If the applicant is a corporation, the corporate name, business, and principal place of business of the applicant; the date and state of incorporation; and the names and residence addresses of the corporate officers and directors, the names and addresses of all individuals that own ten percent or more of the stock in the corporation, its registered agent and a list of all affiliated corporations noting whether any are engaged in the business of dealing in firearms;
- (3) If the applicant is a partnership, the name, business address and telephone number of the principal office or place of business; the names, addresses and telephone numbers of all partners, noting whether any are engaged in the business of dealing in firearms; and the name, address and telephone number of a person authorized to receive notices issued pursuant to this article;

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- (4) Every person applying for a deadly weapons dealer license must submit a list of the names and addresses of all individuals whom the applicant employed at the licensed gun shop over the 12 months prior to the date of application unless the licensee employs 25 or more individuals, in which case the licensee need only submit the names and addresses of those employees that were involved in the transfer, sale, handling, assembly, shipping, packing, receiving, display or demonstration of firearms or ammunition in the gun shop, or who could obtain access to firearms or ammunition in the gun shop. All applicants must also submit a statement attesting under oath to the fact that the applicant has complied with the employee background check provisions of Section 54-121;
- (5) Every person applying for a deadly weapons dealer license must submit documentation demonstrating that, at the time the application is submitted, the applicant possesses a valid Federal firearms dealer's license issued to an address within the County along with a written statement stating, under oath, whether or not the applicant, or, to the best of the applicant's knowledge and belief, the applicant's spouse or relative, has ever owned ten percent or more in, been a partner in or served as a corporate officer or director of, any entity that has had a Federal, State or local firearms dealer license suspended or revoked at any time for any reason; and
- (6) A response given under oath by the applicant affirming or denying each Section 54-181(4)b. In the case of a corporation, a separate response shall be submitted by each of the corporate applicant's officers, directors and all individuals owning ten percent or more of the stock in the corporation. In the case of a partnership, a separate response shall be submitted by each partner.

(c) Upon receiving any application for a deadly weapons dealer license ~~or gun show permit~~, the Department of Revenue shall request the State's Attorney to verify the information contained in the application and to issue a legal opinion as to whether or not the person qualifies for a deadly weapons dealer license ~~or gun show permit~~. The Department of Revenue shall use its best efforts to approve or deny all applications for a deadly weapons dealer license ~~or a gun show permit~~ within 30 days after receiving all information required by this section.

(d) The Department of Revenue shall deny an application for a County deadly weapons dealer license to any person who, at the time the application is made, does not possess a valid Federal firearm dealer license, an Illinois firearms owner's identification card and a valid County issued firearms dealer's license or deadly weapons dealer license for a gun shop located at the same location for which the license is sought, unless the application is made in conjunction with the sale, transfer or relocation of an existing County licensed gun shop pursuant to the provisions of Section 54-155.

(e) The Department of Revenue shall deny an application for a deadly weapons dealer license ~~or gun show permit~~ to any person who has been convicted of any felony in any jurisdiction and may deny an application for a deadly weapons dealer license ~~or gun show permit~~ to any person who fails to answer affirmatively to each Section 54-181(4)b, or who has been found in violation of any Federal, State or local law or ordinance relating to the sale, transfer or use of firearms or any other deadly weapon described in Section 24-1 of the Illinois Criminal Code of 1961, 720 ILCS 5/24-1 (unlawful use of weapons) or if the applicant, or the applicant's spouse or relative, has ever served as a corporate officer or director of, or owned percent or more of the stock in, or been a partner of, any entity that has had a Federal, State or local firearms dealer license suspended or revoked at any time for any reason.

(f) The Department of Revenue may deny an application for a deadly weapons dealer license or gun show permit to any person who fails to provide the information required by, or is otherwise not in compliance with any provisions of, this article or any other applicable law or regulation relating to the sale or transfer of firearms.

(Ord. No. 93-O-37, § 3-2, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(3-2), 11-23-1999.)

Sec. 54-153. License and gun show permit fee.

(a) The annual fee for a deadly weapons dealer license shall be as set out in Section 32-1 which amount shall be paid each year on or before the anniversary of the issuance of the license.

~~(b) The fee for a gun show permit shall be set out in Section 32-1.~~

~~(b)~~ Any person licensed under this article who purchases electronic equipment, such as Livescan or similar equipment, that is used by the licensee to verify, electronically, the identity of every person seeking to purchase a firearm from that licensee either through the submission of digital fingerprints, digital photographs or other digital or electronic means, shall be entitled to deduct the original cost of such equipment (up to a maximum of \$500.00) during each year that such equipment is in use.

(Ord. No. 93-O-37, § 3-4, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(3-4), 11-23-1999.)

Sec. 54-154. Limitation on concentration.

(a) No deadly weapons dealer license may be issued to any person seeking a license to operate a gun shop in the County which will be located within five ten miles of any other gun shop within or outside of the County as measured from the property lines of the respective properties.

(b) No deadly weapons dealer license may be issued to any person seeking a license to operate a gun shop in the County which will be located within one mile of any public or private school or public park as measured from the property lines of the respective properties.

~~(c) The provisions of Subsections (a) and (b) of this section shall not apply if the current or former owner of the gun shop for which the deadly weapons dealer license is sought possessed a County firearms dealer's license or deadly weapons dealer license to operate a gun shop at the same location for which the current license is sought, for the year prior to the year in which the current license is sought.~~

~~(d) Any gun shop owner that is in possession of a valid County firearms dealer's license or deadly weapons dealer license may file a written petition with the Director of the Department of Revenue requesting that the owner be granted an exception to Subsections (a) and/or (b) of this section, but in no event may the Director grant any exception that would allow any gun shop to be located less than 0.25 mile from any public or private school or public park as measured from the property lines of the respective properties.~~

- (1) ~~The petition shall include: a statement by the applicant asserting why the applicant believes an exception to these subsections is necessary and why, if granted, it would not endanger the health, safety or welfare of the community; evidence, including photographic or other visual evidence, depicting the area where the applicant proposes operating the gun shop, which evidence shall include graphic depictions identifying the location of all parks and schools that are less than one mile away and all gun shops that are less than five miles away from the proposed location; a statement by the applicant regarding any special precautions or efforts the applicant will make to ensure that the health safety and welfare of the community would not be endangered should the exception be granted; and any other evidence or arguments that the applicant believes support the applicant's request for an exception.~~
- (2) ~~Within 14 days after receiving the petition for an exception, the Director may request the applicant to submit additional information, or respond to additional questions the Director deems necessary to render a decision. Upon receiving all information requested, the Director shall review the petition and all evidence submitted and issue a decision granting or denying the request within 30 days from the date all requested information was received.~~
- (3) ~~If a person wishes to appeal the decision of the Director denying the request for an exception under this section, that person shall seek appeal pursuant to the provisions of Section 54-157.~~

~~(Ord. No. 93 O 37, § 3-6, 10-19-1993; Ord. No. 94 O 33, 7-6-1994; Ord. No. 99 O 27, Pt. 1(3-6), 11-23-1999.)~~

Sec. 54-155. Nontransferability.

No license issued under this article may be transferred or assigned to any other person or to any other location unless the Department of Revenue first reviews and approves of the transfer or assignment following the submission of a new application pursuant to the standards and provisions of Section 54-152. (Ord. No. 93-O-37, § 3-5, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(3-5), 11-23-1999.)

Sec. 54-156. Revocation of license.

(a) The deadly weapons dealer license shall be considered immediately and automatically revoked at the time any of the following occurs, and any firearm transfers by the licensee after any of the following occurs shall be considered a violation of this article:

- (1) The licensee transfers a firearm to any person whom the licensee knows, or reasonably should know, is acquiring the firearm, not for the person's own use, but for the purpose of transferring it to another who could not legally obtain the firearm (commonly known as a straw purchaser).
- (2) The licensee is convicted of any felony in this or any other jurisdiction;
- (3) The licensee's Federal firearms dealer's license or State firearm owner's identification card is revoked or expires.

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- (b) The Department of Revenue may revoke the deadly weapons dealer license if:
 - (1) The licensee or any related person is found to be in violation of any Federal, State or local law or regulation relating to the sale, transfer or use of firearms or any other deadly weapon described in 720 ILCS 5/24-1 (unlawful use of weapons), or;
 - (2) The licensee fails to comply with any provision of this article.

(Ord. No. 93-O-37, § 3-7, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(3-7), 11-23-1999.)

Sec. 54-157. Appeal of revocation or denial.

(a) Any person wishing to appeal the denial or revocation of any deadly weapons dealer license, the denial of a request for an exception to Section 54-156 or the denial of a request for the transfer of a firearm, must, within 28 days of the date on which the person receives notice by certified mail of the denial or revocation, serve the Director of the Department of Revenue with written notification of the person's request for appeal by certified mail, return receipt requested, with a brief statement of the grounds for the appeal. After receiving the request, the Director shall appoint a hearing officer who shall conduct the hearing. The hearing shall be held within 30 days of receipt of the request unless continued at the request of, or as a result of delays occasioned by, the appellant. The hearing officer is authorized to conduct hearings concerning any matter covered by this article and may determine factual and legal matters raised by the parties to the hearing. However, neither the Director nor the hearing officer shall hear or decide any claim that this article is unconstitutional on its face or that the County Board did not have the authority to enact the ordinance from which this article is derived.

- (b) The hearing officer may:
 - (1) Examine any books, papers, records, memoranda or other evidence bearing upon the business, activities or criminal or mental health background of the appellant;
 - (2) Request the Circuit Court to issue subpoenas requiring the attendance of any person having personal knowledge of any contested issue;
 - (3) Request the Circuit Court to issue subpoenas duces tecum for the production of books, records, papers, memoranda or other documents or evidence;
 - (4) Administer oaths;
 - (5) Take testimony;
 - (6) Make rulings as to the admissibility of evidence; and
 - (7) Take any other action as may be required for the expeditious conduct of the hearing.

(c) The hearing officer is not bound by the technical rules of evidence. No informality in any proceeding or in the manner of taking testimony or receiving evidence shall invalidate any order, decision, ruling or recommendation of the hearing officer or final decision of the Director.

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(d) The Department's books, papers, records and memoranda or parts thereof may be proved in any hearing or legal proceeding by the original documents or by reproduced copy under the certificate of the Director. Without further proof, the original documents or reproduced copy shall be admissible into evidence before the Department.

(e) If the Circuit Court issues a subpoena duces tecum, the following rules shall apply:

- (1) Service shall be made as provided by the Civil Practice Law, (735 ILCS 5/2-201 et seq.);
- (2) Fees of witnesses for attendance and travel shall be the same as the fees of witnesses before the Circuit Court of Cook County and shall be paid after the witness is excused from further attendance;
- (3) When a subpoena or subpoena duces tecum is issued at the instance of either party, the hearing officer may require that party to bear the cost of services and witness fees. The hearing officer may require a deposit to cover the cost of service and witness fees.

(f) Any party to a hearing may apply to any judge of the Circuit Court of this State for enforcement of any subpoena or subpoena duces tecum issued by a hearing officer holding a hearing authorized by this article.

(g) At any hearing held under this article, the Director's initial decision to deny or revoke a license or exception to any provision of this article shall be *prima facie* correct and the person contesting the decision shall have the burden of proving with books, records, documents and other evidence that it is incorrect.

(h) At the conclusion of the hearing, the hearing officers shall make a recommendation to the Director. The Director shall adopt, reject or modify the recommendation based on a review of the record within 30 days of receiving the hearing officer's recommendation, and shall issue a final decision. The Director shall give written notification to the licensee of the Director's decision and a brief recitation of the reasons for such decision.

(i) A person seeking judicial review of the Director's final decision shall do so in the Circuit Court of Cook County and shall bear the cost of certification. If the protesting party prevails on appeal, the Department shall reimburse that party for the cost of certification.

(j) Items constituting the record may include notices and demands; the initial decision; the written protest and petition for hearing; all relevant pleadings, briefs and memoranda of law; evidence admitted at the hearing; the transcribed testimony given at the hearing; the recommendation of the hearing officer; and the final decision of the Director.

(k) If the appellant fails to appear at the hearing, the Department of Revenue may enter a default order in favor of the County requiring payment to the County of an administrative penalty which amount shall be not less than \$100.00 and not more than \$500.00 to cover fees and costs incurred by the County in connection with the administrative proceedings. If the Director of the Department of Revenue or the hearing officer finds that the license exception or firearm transfer was improperly denied or revoked, the Department of Revenue shall immediately issue a license, grant the exception or approve the transfer.

(Ord. No. 93-O-37, § 3-8, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(3-8), 11-23-1999.)

Secs. 54-158--54-180. Reserved.

DIVISION 3. FIREARM TRANSFER VIGILANCE PROCEDURES AND FIREARM SAFETY

Sec. 54-181. Pretransfer fitness verification process.

Before transferring possession of any firearm pursuant to a sale, barter, gift, trade or other transfer within the County, any person possessing a County deadly weapons dealer license, ~~or conducting a gun show pursuant to a permit obtained under this article~~, in addition to any other information required by law, for each firearm sought to be transferred, must submit to the Director of the Department of Revenue by delivery or by certified mail, return receipt requested, or by such other process approved by the Director:

- (1) A written report containing the name, address, telephone number, social security number, and age of the person to whom the licensee or permit holder proposes transferring the firearm (hereafter, the "purchaser"), the date on which the purchaser applied for, solicited or requested the transfer, the type, model and a description of the firearm, the manufacturer of the firearm, the price of the firearm, the serial number of the firearm, the purchaser's State driver's license number or State issued identification card number, copies of all State and Federal forms prepared in connection with the transaction, and if the purchaser is a resident of the State a photocopy of the purchaser's firearm owner's identification card;
- (2) An electronic sample of the purchaser's fingerprints or documentation stating that an electronic sample of the purchaser's fingerprints has been submitted for analysis to the State Police or such other agency as designated by the Department of Revenue or a statement, signed and sworn to under oath by the purchaser and the licensee attesting under oath to the fact that, to the best of their knowledge and belief, at the time the purchase was sought the equipment necessary to submit an electronic sample of the purchaser's fingerprints was not available to gun buyers and dealers in the County;
- (3) A signed statement by the purchaser authorizing the State's Attorney's Office to conduct:
 - a. A search and review of all criminal history record information files to obtain information regarding any criminal matter relating to the purchaser from this and any other jurisdiction and from the Federal Bureau of Investigation; and
 - b. A search and review of the files of the State Department of Human Services, the County Bureau of Health Services and all private hospitals for the sole purpose of determining whether the purchaser is or was a patient in a mental health institution and thus disqualified from purchasing a firearm because of that status. No mental health care or treatment records may be requested. Nothing in this section shall be interpreted as allowing the State's Attorney's Office to access confidential medical or mental health records protected from disclosure by State or Federal law. Any mental health information disclosed under this subsection shall remain privileged and confidential, and shall be used for investigative purposes only and shall not be publicly disseminated.

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1. All mental health information obtained under this subsection in connection with a firearm purchase request which:
 - i. Is approved by the Department of Revenue shall be destroyed within five years of receipt;
 - ii. Is denied by the Department of Revenue shall be retained for a period of not less than 20 years after the date of the denial.
 2. All criminal history record information files obtained under this subsection in connection with a firearm purchase request which:
 - i. Is approved by the Department of Revenue shall be retained for a period of not less than five years after the date of approval;
 - ii. Is denied by the Department of Revenue shall be retained for a period of not less than 20 years after the date of the denial; and,
- (4) A statement, signed and sworn to by the purchaser, attesting under penalty of perjury to the fact that:
- a. The purchaser is a peace officer, a law enforcement officer, a member of the Armed Services or Reserve Forces of the United States, a member of the Illinois National Guard, a federal official required to carry a firearm, a United States Marshal, or a person authorized to carry a firearm under the provisions of the Private Detective, Private Alarm, Private Security and Locksmith Act (225 ILCS 447/5-5 et seq.), and employed regularly as a private security contractor, private detective, private alarm contractor or security guard and is legally authorized to possess a firearm of the type sought to be purchased under State and Federal law; or,
 - b. The purchaser:
 1. Is 21 years of age or over;
 2. Has never been convicted of a felony under the laws of this or any other jurisdiction;
 3. Is neither an alcoholic nor addicted to narcotics;
 4. Has not been a patient in a mental institution within the past five years;
 5. Is not mentally retarded or mentally ill;
 6. Is not an alien who is unlawfully present in the United States under the laws of the United States;
 7. Has never been subject to an order of protection prohibiting the purchaser from possessing a firearm, or restricting the purchaser's access to or contact with any other person;

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8. Has not been convicted within the past five years of battery, assault, misdemeanor aggravated assault, or any offense that is substantially similar to any of these offenses in this or any other jurisdiction in which a firearm was used or possessed;
 9. Has not been convicted within the past five years of domestic battery or a substantially similar offense in this or any other jurisdiction;
 10. Has no criminal charges pending against him in any jurisdiction other than misdemeanor charges relating to an offense that does not involve bodily harm, death or the use or possession of a firearm;
 11. Has not purchased or otherwise obtained a firearm within the past 30 days; and
 12. Has never been prohibited from acquiring or possessing a firearm by any Federal, State or local law, law enforcement agency, branch of Federal or State military or by order of any court in this or any other jurisdiction.
- (5) Upon receiving the information required by this section, the Department of Revenue shall request the State's Attorney to conduct a good faith search of available records to verify said information and to issue a legal opinion to the Department of Revenue approving or denying the transfer of the firearm to the purchaser. It shall be unlawful for a person possessing the deadly weapons dealer license ~~or a gun show permit~~ to transfer any firearm without first receiving written permission to transfer the firearm from the Department of Revenue. Upon receiving all information required by this section, the Department of Revenue shall use its best efforts to issue a decision approving or denying the transfer within three business days of receipt. Any person wishing to appeal the denial of a request for a firearm transfer shall do so pursuant to the provisions of Section 54-157.
- (6) The provisions of Subsections (2) and (5) of this section shall have an effective date of July 1, 2000, or such other date as may be specified by the County Board.

(Ord. No. 93-O-37, § 4-1, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(4-1), 11-23-1999.)

Sec. 54-182. Mandatory pre-verification prohibition on transfer to certain individuals.

No person possessing a County deadly weapons dealer license ~~or gun show permit~~ may sell or otherwise transfer any firearm to any person who fails to provide all information required by Section 54-181. In no event may a person possessing a gun show permit or licensed under this article transfer a firearm to any person who fails to verify, on the form provided by the Department of Revenue for this purpose, that either Section 54-181(4)a is true, or that Section 54-181(4)b.1--9 is true.

(Ord. No. 93-O-37, § 4-2, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(4-2), 11-23-1999.)

Sec. 54-183. One gun per month limitation.

No person possessing a County deadly weapons dealer license ~~or gun show permit~~ may transfer a firearm to any person if the licensee or permit holder knows or reasonably should know that the person requesting the firearm has previously purchased or otherwise obtained a firearm within 30 days prior to the date on which the purchase or transfer is sought. However, this section shall not apply to the transfer of a firearm to any of the following:

- (1) Peace officer;
- (2) Law enforcement officer;
- (3) Member of the Armed Services or Reserve Forces of the United States;
- (4) Member of the Illinois National Guard;
- (5) Federal official required to carry a firearm;
- (6) United States Marshal;
- (7) Person licensed under Federal law to sell firearms and actually engaged in the business of selling firearms;
- (8) Licensed collector of firearms with respect to the purchase of antique firearms only; or
- (9) Any person authorized to carry a firearm under the provisions of the Private Detective, Private Alarm, and Private Security Act and Locksmith Act (225 ILCS 447/5-5 et seq.), and employed regularly and licensed as a private security contractor, private detective, private alarm contractor or security guard. This exception shall only be granted if the person seeking to invoke this exception presents sufficient evidence demonstrating that such person qualifies as an individual to whom this exception applies and signs a statement under oath attesting to the fact that the firearm sought to be transferred is necessary for the person to be able to fulfill official or professional duties.

(Ord. No. 93-O-37, § 4-3, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(4-3), 11-23-1999.)

Sec. 54-184. Prohibition against sale of firearms without safety devices.

It shall be unlawful for any person possessing a County deadly weapons dealer license ~~or gun show permit~~ to transfer any firearm which does not contain a safety mechanism, such as a trigger lock, cable lock, combination handle lock or solenoid use-limitation device, that substantially hinders the use of the firearm by children under the age of 17 or other unauthorized users. This provision shall not apply to the transfer of antique firearms for which no safety device is available.

(Ord. No. 93-O-37, § 4-4, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(4-4), 11-23-1999.)

Sec. 54-185. Background check fee.

(a) Except as specified in Subsection (c) of this section, every person seeking to obtain a firearm from a person possessing a County deadly weapons dealer license or County gun show permit shall pay a fee as set out in Section 32-1, which fee shall be used to offset the costs of conducting a fingerprint and background check to verify the information required to be provided by Section 54-181.

(b) The provisions of this Section 54-181 shall have an effective date of July 1, 2000, or such other date as may be specified by the County Board.

(c) The payment of the fee specified in Subsection (a) of this section shall not be required if the Department of Revenue, the State's Attorney's Office or the State Police should acquire and make available to gun shops or gun shows regulated by this article, technology that enables the identity of firearms purchasers to be verified electronically by the Department of Revenue, the State's Attorney's Office or the State Police, through the submission of digital photographs, single fingerprint samples or other electronic means. In that case, the fees shall be limited to the amount actually incurred in utilizing this technology.

(Ord. No. 93-O-37, § 4-5, 10-19-1993; Ord. No. 94-O-33, 7-6-1994; Ord. No. 99-O-27, Pt. 1(4-5), 11-23-1999.)

Secs. 54-186--54-210. Reserved.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance Amendment be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290839). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, County Commissioner

PROPOSED ORDINANCE

PROPOSED ORDINANCE CONCERNING THE BUREAU OF HEALTH SERVICES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article I, Sections 38-2 through 38-5 of the Cook County Code are hereby enacted as follows:

Sec. 38-2. Creation of Cook County Bureau of Health Trusteeship.

The Cook County Board of Commissioners (the “Board”) hereby establishes the Cook County Bureau of Health Trusteeship (“CCBOHT”) for a term of three (3) years. The President and the Board shall transfer day to day authority over the Cook County Bureau of Health Services to the CCBOHT consistent with this Ordinance. The Trusteeship shall, immediately upon passage of this Ordinance, assume responsibility for the oversight of all entities currently within the jurisdiction of the Cook County Bureau of Health Services. The Trusteeship shall consist of an Interim Board of Trustees (“IBOT”) comprised of one person designated by each of the following organizations: the Institute of Medicine of Chicago, the Illinois Public Health Association, the Metropolitan Chicago Healthcare Council, the Health and Medicine Policy Research Group, the Chicago Department of Public Health, the Cook County Physicians Association, and the Chicago Federation of Labor.

Also serving on the IBOT shall be an additional member, selected by the President with the advice and consent of the Board. All votes shall require a simple majority of the full IBOT. The CCBOHT shall be considered a part of Cook County government.

Sec. 38-3. Powers and Responsibilities of the IBOT.

The Interim Board of Trustees shall have as its primary purpose, the following powers and responsibilities:

- 1) Ensuring the availability and access to high quality health care services, including primary and preventive care, for all medically indigent Cook County residents;
- 2) Ensuring efficacy in service delivery and sound fiscal management of all aspects of the Bureau of Health Services, including the collections of all governmental and private third party payers and other revenues;
- 3) Ensuring that all operations of the Bureau of Health Services, especially contractual and personnel matters are conducted free from any political interference in accordance with all applicable law;
- 4) Oversight of the CEO of the Bureau and the development of measures to evaluate the CEO’s performance, including the reporting of such measures to the Board at six (6) month intervals;
- 5) Approval of annual operations and capital budgets which shall be submitted to the Board for final approval;
- 6) Approval of all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements and court orders;
- 7) Approval of all leases, intergovernmental agreements and contracts, including all vendor and private third party payer agreements in excess of \$25,000, which are subject to the approval of Board;
- 8) Acquisition, sale, repair and maintenance of all Bureau property and assets and with respect to transactions in excess of \$25,000 subject to approval by the Board;
- 9) Conducting long-range strategic and fiscal planning, including the establishment and maintenance of operational and capital reserves specifically allocated to the CCBOHT.

Sec. 38-4. Chief Executive Officer; appointment and powers.

The IBOT shall select an Interim Chief Executive Officer of the Bureau of Health Services with the agreement of the President and the Board to take over all administrative responsibilities within 30 days after passage of this Ordinance. The IBOT shall conduct a nationwide search in order to select a Chief Executive Officer (CEO) for the Bureau of Health Services. Such search shall be concluded no later than 120 days from the enactment of this Ordinance. Pursuant to Illinois Statute, the CEO selected by the IBOT shall serve with the agreement of the President pending the approval by the Board.

The CEO of the Bureau of Health Services shall have full operational responsibility and managerial authority for all entities within the Bureau, consistent with Illinois Statute, including:

- 1) Establishing Bureau of Health Services operational and capital budgets subject to IBOT approval;
- 2) Hiring and firing of personnel in conformity with all state laws, county ordinances, personnel codes, court orders and collective bargaining agreements;
- 3) Development and implementation of personnel policies consistent with all existing state laws, county ordinances, personnel codes, court orders and collective bargaining agreements, subject to IBOT approval;
- 4) Selection of outside vendors and consultants in conformity with all county ordinances;
- 5) Negotiating and executing leases, intergovernmental agreements and contracts, including private third party payer agreements, subject to the approval of the IBOT for all such transactions in excess of \$ 25,000;
- 6) The purchase, sale or repair of equipment consistent with the Cook County Procurement Ordinance.

Sec. 38-5. Termination of IBOT.

The Cook County Bureau of Health Services Trusteeship and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Board acts to renew its powers and responsibilities.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Proposed Ordinance be referred to the Committee on Health & Hospitals. (Comm. No. 290838). **The motion carried unanimously.**

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Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE

**PROPOSED ORDINANCE CONCERNING THE CREATION OF
INDEPENDENT PUBLIC HEALTH GOVERNANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article I, Sections 38-2 through 38-5 of the Cook County Code are hereby enacted as follows:

Sec. 38-2. Creation of Cook County Board of Health Governance.

The Cook County Board of Commissioners (the “Board”) hereby establishes the Cook County Board of Health Governance (the “CCBHG”) for a term of ten (10) years. The President and Board shall transfer day to day authority over the Cook County Bureau of Health Services to the CCBHG consistent with this Ordinance. The CCBHG shall, immediately upon passage of this Ordinance, assume responsibility for the oversight of all entities currently within the jurisdiction of the Cook County Bureau of Health Services. The CCBHG shall consist of a Board of Trustees comprised of health care, business and civic individuals and others dedicated to quality health care. The president shall nominate eleven individuals to be approved by advice and consent of 60% of the membership of the Board of Commissioners. Three of the President’s nominations shall include an officer of a management or corporate organization, a civic organization and a labor organization.

Also serving on the Board of Trustees shall be the chairpersons of the Committee on Health & Hospitals and the Committee on Finance of the Board of Commissioners. All votes shall require a simple majority of the full Board of Trustees.

The members of the Board of Trustees shall serve with no compensation, except for reasonable reimbursement for expenses incurred in the performance of their official duties.

The CCBHG shall be considered a part of Cook County government.

Sec. 38-3. Powers and Responsibilities of the Board of Trustees.

The Board of Trustees shall have as its primary purpose, the following powers and responsibilities:

- (1) Ensuring the availability and access to high quality health care services, including primary and preventive care, for all medically indigent Cook County residents;
- (2) Ensuring efficacy in service delivery and sound fiscal management of all aspects of the Bureau of Health Services, including the collections of all governmental and private third party payers and other revenues;
- (3) Ensuring that all operations of the Bureau of Health Services, especially contractual and personnel matters are conducted free from any political interference in accordance with all applicable law;

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- (4) Oversight of the CEO of the Bureau and the development of measures to evaluate the CEO's performance, including the reporting of such measures to the Board at six (6) month intervals;
- (5) Approval of annual operations and capital budgets which shall be submitted to the Board for final approval;
- (6) Approval of all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements and court orders;
- (7) Approval of all leases, intergovernmental agreements and contracts, including all vendor and private third party payer agreements in excess of \$50,000, which are subject to the approval of the Board;
- (8) Acquisition, sale, repair and maintenance of all Bureau property and assets and with respect to transactions in excess of \$50,000 subject to approval by the Board;
- (9) Conducting long-range strategic and fiscal planning, including the establishment and maintenance of operational and capital reserves specifically allocated to the CCBHG.

Sec. 38-4. Chief Executive Officer; Appointment and Powers.

The Board of Trustees shall select a Chief Executive Officer of the Bureau of Health Services with the agreement of the President and Board of Commissioners to take over all administrative responsibilities within 30 days after passage of this Ordinance. Such search shall be concluded no later than 120 days from the enactment of this Ordinance. Pursuant to Illinois Statute, the CEO selected by the Board of Trustees shall serve with the agreement of the President pending the approval by the Board.

The CEO of the Bureau of Health Services shall have full operational responsibility and managerial authority for all entities within the Bureau, consistent with Illinois Statute, including:

- (1) Establishing Bureau of Health Services operational and capital budgets subject to Board of Trustees' approval;
- (2) Hiring and firing of personnel in conformity with all state laws, county ordinances, personnel codes, court orders and collective bargaining agreements;
- (3) Development and implementation of personnel policies consistent with all existing state laws, county ordinances, personnel codes, court orders and collective bargaining agreements, subject to Board of Trustees' approval;
- (4) Selection of outside vendors and consultants in conformity with all county ordinances;
- (5) Negotiating and executing leases, intergovernmental agreements and contracts, including private third party payer agreements, subject to the approval of the Board of Trustees for all such transactions in excess of \$50,000;
- (6) The purchase, sale or repair of equipment consistent with the Cook County Procurement Ordinance.

Sec. 38-5. Termination of the Cook County Bureau of Health Services Board of Trustees.

The Cook County Board of Health Governance and this Ordinance shall terminate after ten (10) years from the effective date of this Ordinance, unless the Board acts to renew its powers and responsibilities and extend the term of this form of administration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Task Force on Hospital Governance. (Comm. No. 290840). **The motion carried.**

Commissioner Butler voted “no”.

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Submitting a Proposed Ordinance sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE

SAFE STREETS/WEAPONS REGISTRATION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article III Offenses Involving Public Safety, Division III, Section 58-130 through Section 58-145 of the Cook County Code are hereby enacted as follows:

Sec. 58-130. Short Title.

This Ordinance shall be known and may be cited as the “Safe Streets/Weapons Registration Ordinance.”

Sec. 58-130.5. Definitions.

For purposes of this Division III, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Ammunition means cartridge cases, shells, projectiles (including shot), primers, bullets, propellant powder, or other devices or materials designed, or intended for use in a firearm or destructive device.

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Antique firearms means any firearm, including, but not limited to, any firearm with matchlock, flintlock, percussion cap or similar type of ignition system, which is incapable of being fired or discharged; or any firearm manufactured before 1898 for which cartridge ammunition is not commercially available and is possessed as a curiosity or ornament or for its historical significance or value.

Assault ammunition means any ammunition magazine having a capacity of more than twelve (12) rounds of ammunition.

Assault weapon means any of the following weapons:

(1) Assault Rifles

TABLE INSET:

AK 47 type	86S type
AK 47S type	86S7 type
AK 74 type	87S type
AKS type	Galil type
AKM type	Type 56 type
AKMS type	Type 565 type
84S1 type	Valmet M76 type
Arm type	Valmet M78 type
84S1 type	M76 counter sniper type
84S3 type	FAL type
HK91 type	L1A1A type
HK93 type	SAR 48 type
HK94 type	AUG type
G3SA type	FNC type
K1 type	Uzi carbine
K2 type	Algimec AGMI type
AR100 type	AR180 type
M24S type	MAS 223 type
SIG 550SP type	Beretta BM59 type
SIG 551SP type	Beretta AR70 type
Australian Automatic Arms	CIS SR88 type
SAR type	
SKS type with detachable magazine	
Colt AR-15	
Springfield Armory SAR-48	
Springfield Armory BM-59	
Bushmaster Auto Rifle	
Auto-Ordnance Thompson M1	
Ruger Mini 14/5F	

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Federal XC-900 and XC-450

Feather AT-9 Auto Carbine

Goncz High Tech Carbine

Auto-Ordnance Thompson 1927A1

Iver Johnson PM30 P Paratrooper

(2) Assault Pistols, Uzi type, Heckler & Koch Sp-89 type, Australian Automatic Arms SAP type, Spectre Auto type, Sterling Mark 7 type; and,

(3) Any weapon that the President, the Board, or the Sheriff defines by regulation as an assault weapon because the design or operation of such weapon is inappropriate for lawful use.

Board means the Cook County Board of Commissioners.

Code means the Cook County Code of Ordinances.

Combination handle lock means a device that is part of the handgun which precludes the use of the handgun unless the combination tumblers are properly aligned.

Corrections officer means wardens, superintendents and keepers of prisons, penitentiaries, jails or other institutions for the detention of persons accused or convicted of an offense.

County means the County of Cook, a body politic and corporate of Illinois.

Crime of violence means any felony committed while armed with a weapon as defined in Article 33a of the Illinois Criminal Code of 1961, as amended (720 ILCS 5/33a, et seq.).

Division shall mean this Division III of Article III of Chapter 58 of the Cook County Code of Ordinances.

Disc projectile ammunition means any ammunition which is composed of multiple disc shaped objects stacked together to form a single round of ammunition, including but not limited to the following types of ammunition:

(1) Magdisc type; and

(2) Shatterdisc type.

Duty-related firearm means any weapon which is authorized by any law enforcement agency to be utilized by their personnel in the performance of their official duties.

Firearm means any weapon which will, or is designed to or restored to, expel a projectile or projectiles by the action of any explosive; the frame or receiver of any such device; or any firearm muffler or silencer. Provided, that such term shall not include:

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- (1) antique firearm;
- (2) any device used exclusively for line-throwing, signaling, or safety and required or recommended by the United States Coast Guard or Interstate Commerce Commission; or
- (3) any device used exclusively for firing explosives, rivets, stud cartridges, or any similar industrial ammunition incapable of use as a weapon.

Fragmenting bullet means a bullet that is designed or modified to shatter on impact, or any other bullet that is designed or modified so that more than 50 percent of the mass of the bullet is likely to fragment inside a human or animal target.

Handgun means a firearm designed to be held and fired by the use of a single hand, and includes a combination of parts from which such firearm can be assembled.

Laser sight accessory means a laser sighting device which is either integrated into a firearm or capable of being attached to a firearm.

Load indicator means a device which plainly indicates that a bullet is placed in the handgun in a way that pulling the trigger or otherwise handling the handgun may result in detonation.

Machine gun means any firearm from which eight or more shots or bullets may be discharged by a single function of the firing device.

Metal piercing bullet means any bullet that is manufactured with other than a lead or lead alloy core, or ammunition of which the bullet itself is wholly composed of, or machined from, a metal or metal alloy other than lead, or any other bullet that is manufactured to defeat or penetrate bullet resistant properties of soft body armor or any other type of bullet resistant clothing which meets the minimum requirements of the current National Institute for Justice Standards for "Ballistic Resistance of Police Body Armor".

Ordinance means this Safe Streets/Weapons Ban Ordinance.

Organization means partnership, company, corporation or other business entity, or any group or association of two or more persons united for a common purpose.

Peace officer means any person who by virtue of his office or public employment is vested by law with a duty to maintain public order or make arrests for offenses, whether that duty extends to all offenses or is limited to specific offenses.

Person means any individual, corporation, company, association, firm, partnership, society, joint stock company or organization of any kind.

President means the President of the Cook County Board of Commissioners, or his or her designee.

Safety mechanism means a design adaption or nondetachable accessory that lessens the likelihood of unanticipated use of the handgun by other than the owner of the handgun and those specifically authorized by the owner to use the handgun.

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Sawed-off shotgun means a shotgun having a barrel of less than 18 inches in length or a firearm made from a shotgun if such firearm is modified and has an overall length of less than 26 inches or a barrel of less than 18 inches in length.

Security personnel means special agents employed by a railroad or public utility to perform police functions: guards of armored car companies, watchmen, security guards and persons regularly employed in a commercial or industrial operation for the protection of persons employed by or property related to such commercial or industrial operation.

Sheriff means the Sheriff of Cook County, Illinois.

Short-barreled rifle means a rifle having any barrel less than 16 inches in length, or a modified firearm if such firearm as modified has an overall length of less than 26 inches or any barrel of less than 16 inches.

Solenoid use-limitation device means a device which precludes, by use of solenoid, the firing of the handgun unless a magnet of the appropriate strength is placed in proximity to the handle of the weapon.

Trigger lock means a device that when locked in place by means of a key, prevents a potential user from pulling the trigger of the handgun without first removing the trigger lock by use of the trigger lock's key.

Sec. 58-131. Unlawful to carry--Exceptions.

It shall be unlawful for any person to carry or maintain in any vehicle or about his or her person except when on his or her property or in his or her residence or fixed place of business, any rifle, shotgun, or other firearm; provided, that this section shall not apply to:

- (1) Peace officers or any person summoned by any such officers to assist in making arrests or preserving the peace while he is actually engaged in assisting such officer;
- (2) Wardens, superintendents and keepers of prisons, penitentiaries, jails, and other institutions for the detention of persons accused or convicted of an offense, while in the performance of their official duty or commuting between their homes and places of employment;
- (3) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard or the Reserve Officers Training Corps, while in the performance of their official duty;
- (4) Special agents employed by a railroad to perform police functions, or employees of a detective agency, watchman-guard or patrolman agency, licensed by the State of Illinois, while actually engaged in the performance of the duties of their employment or commuting between their homes and places of employment;
- (5) Agents and investigators of the Illinois Crime Investigating Commission authorized by the Commission to carry weapons, while on duty in the course of any investigation for the Commission;

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- (6) Manufacture or transportation when the weapons are not immediately accessible to any person, or sale of weapons to persons authorized under law to possess them;
- (7) Members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, while such members are using their firearms on such target ranges;
- (8) Duly authorized military or civil organizations while parading, with the special permission of the Governor;
- (9) Licensed hunters or fishermen while engaged in hunting or fishing; and,
- (10) Transportation of weapons broken down in a nonfunctioning state.

Sec. 58-131.5. Unlawful firearm or laser sight accessory in motor vehicle--Impoundment.

- (a) The owner of record of any motor vehicle that contains an unregistered firearm, a firearm that is not broken down in a nonfunctioning state, or a laser sight accessory shall be liable to the county for an administrative penalty of \$1,000.00 plus any towing and storage fees applicable under Section 58-164 of the Code. Any such vehicle shall be subject to seizure and impoundment pursuant to this section.
- (b) Whenever a police officer has probable cause to believe that a vehicle is subject to seizure and impoundment pursuant to this section, the police officer shall provide for the towing of the vehicle to a facility controlled by the Sheriff. Before or at the time the vehicle is towed, the police officer shall notify any person identifying himself as the owner of the vehicle at the time of the alleged violation, of the fact of the seizure and of the vehicle owner's right to request a vehicle impoundment hearing to be conducted under Section 58-164(d) of the Code.
- (c) The provisions of Section 58-164 shall apply whenever a motor vehicle is seized and impounded pursuant to this section.

Sec. 58-132. Registration of firearms.

- (a) All firearms in the County shall be registered in accordance with the provisions of this Division. It shall be the duty of a person owning or possessing a firearm to cause such firearm to be registered. No person shall within the County, possess, harbor, have under his control, transfer, offer for sale, sell, give, deliver, or accept any firearm unless such person is the holder of a valid registration certificate for such firearm. No person shall, within the County, possess, harbor, have under his control, transfer, offer for sale, sell, give, deliver, or accept any firearm which is unregisterable under the provisions of this chapter.
- (b) This section shall not apply to:
 - (1) Firearms owned or under the direct control or custody of any federal, state or local governmental authority maintained in the course of its official duties;
 - (2) Duty-related firearms owned and possessed by peace officers who are not residents of the County;

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- (3) Duty-related firearms owned or possessed by corrections officers; provided, that such corrections officers are not residents of the County;
- (4) Firearms owned, manufactured or processed by licensed manufacturers of firearms, bulk transporters or licensed sellers of firearms at wholesale or retail, provided that such persons have, in addition to any other license required by law, a valid deadly weapons dealer license issued under Section 54-151 of the Code;
- (5) Any nonresident of the County participating in any lawful recreational firearm-related activity in the County, or on his way to or from such activity in another jurisdiction; provided, that such weapon shall be unloaded and securely wrapped and that his possession or control of such firearm is lawful in the jurisdiction in which he resides;
- (6) Peace officers, while in the course of their official duties, who possess and control any firearm or ammunition issued by their department, bureau or agency in the normal course of business;
- (7) Private security personnel who possess or control any firearm or ammunition within the County; provided, that such firearms shall be owned and maintained by the security firm employing such personnel and shall be registered by the security firm in accordance with this Division;
- (8) Those persons summoned by a peace officer to assist in making an arrest or preserving the peace while actually engaged in assisting the peace officer.

Sec. 58-132.5. Unregisterable firearms.

No registration certificate shall be issued for any of the following types of firearms:

- (a) Sawed-off shotgun, machine gun, or short-barreled rifle;
- (b) Firearms other than handguns, owned or possessed by any person in the County prior to the effective date of this Ordinance which are not validly registered prior to the effective date of this Ordinance;
- (c) Handguns, except:
 - (1) Those validly registered to a current owner in the County prior to the effective date of this Ordinance, and which contain each of the following:
 - (i) A safety mechanism to hinder the use of the handgun by unauthorized users. Such devices shall include, but shall not be limited to, trigger locks, combination handle locks, and solenoid use-limitation devices; and,
 - (ii) A load indicator device that provides reasonable warning to potential users such that even users unfamiliar with the weapon would be forewarned and would understand the nature of the warning;

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- (2) Those owned by peace officers who are residents of the County,
- (3) Those owned by security personnel,
- (4) Those owned by private detective agencies licensed by the State of Illinois;
- (d) Firearm muffler or silencer;
- (e) Assault weapons, as defined in this Ordinance, unless they are owned by a person who is entitled to own them under Section 54-212 of the Code.

Any person who receives through inheritance any firearm validly registered pursuant to this Ordinance will be eligible to reregister such firearm within 60 days after obtaining possession or title, provided such person shall be qualified to do so in accordance with this Ordinance.

Sec. 58-133. Prerequisites to registration--Application for registration.

- (a) No registration certificate shall be issued to any person unless such person:
 - (1) Shall possess a valid Illinois Firearm Owner's Identification Card in accordance with the Firearm Owners Identification Card Act found at 430 ILCS 65, et seq., as amended;
 - (2) Has not been convicted of a crime of violence, as defined herein as weapons offense, or a violation of this Ordinance; and,
 - (3) Has not been convicted within the five years prior to the application of any:
 - (i) Violation of any law relating to the use, possession or sale of any narcotic or dangerous drug, or,
 - (ii) Violation of Article 12-2 of the Criminal Code of 1961, as amended and found at 720 ILCS 5/12-2, for aggravated assault or any similar provision of the law of any other jurisdiction; and,
 - (4) Has vision better than or equal to that required to obtain a valid driver's license under the standards established by the Illinois Vehicle Code of the State of Illinois, as amended; and,
 - (5) Is not otherwise ineligible to possess a firearm under any federal, state or local law, statute or ordinance.
- (b) All applicants for a registration certificate under this Ordinance shall file with the Sheriff on a form provided, a sworn application in writing. The application shall include the following:
 - (1) Name, social security number, residential and business address and telephone number of the applicant;
 - (2) The applicant's age, sex and citizenship;

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- (3) The applicant's Illinois firearm owner's identification number;
 - (4) The name of manufacturer, the caliber or gauge, the model, type and the serial number identification of the firearm to be registered;
 - (5) The source from which the firearm was obtained;
 - (6) Evidence that the applicant meets the criteria of this Section;
 - (7) Two photographs of the applicant taken within 30 days immediately prior to the date of filing the application equivalent to passport size showing the full face, head and shoulders of the applicant in a clear and distinguishing manner;
 - (8) Such other information as the superintendent shall find reasonably necessary to effectuate the purpose of this Ordinance and to arrive at a fair determination whether the terms of this Ordinance have been complied with.
- (c) The Sheriff shall be the custodian of all applications for registration under this chapter.

Sec. 58-133.5. Fingerprints.

When necessary to establish the identity of any applicant or registrant, such applicant or registrant shall be required to submit to fingerprinting in accordance with procedures and regulations prescribed by the Sheriff.

Sec. 58-134. Application fees.

- (a) A nonrefundable fee in the amount indicated in subsection (d) of this section shall accompany each initial registration.
- (b) A nonrefundable fee in the amount indicated in subsection (d) of this section shall accompany each reregistration application.
- (c) The registration fee shall not be applicable to (1) any duty-related handgun of a peace officer domiciled in the County, or (2) to any duty-related handgun(s) owned by a resident of the County who retired from the Sheriff's Police Department or any other municipal police department in good standing and without any disciplinary charges pending, and who is, or is eligible to become, an annuitant of any policemen's annuity and/or benefit fund, but only if the handgun(s) is registered in that person's name at the time of separation from active duty in the Sheriff's Police Department or any other municipal police department.

- (d) Registration fees for firearms shall be as follows:

1 firearm . . . \$20.00

2--10 firearms . . . \$25.00

More than ten firearms . . . \$35.00

Sec. 58-134.5. Filing time.

(a) A registration certificate shall be obtained prior to any person taking possession of a firearm from any source.

(b) Any firearm currently registered must be reregistered pursuant to this chapter and in accordance with rules, regulations and procedures prescribed by the Sheriff. An application to reregister such firearm shall be filed within 180 days from the effective date of this Ordinance; provided, however, that this section shall not apply to law enforcement officers during their tenure of continuous active duty.

Sec. 58-135. Investigations.

Upon receipt of an application for registration of a firearm, the Sheriff shall investigate the information contained in said application to determine whether the application and firearm meet the requirements for registration under this Ordinance. Failure by the applicant or registrant to respond to investigation inquiries shall be sufficient grounds for denial or revocation.

Sec. 58-135.5. Issuance of registration certificate.

(a) Upon receipt of a properly executed application for a registration certificate and the report of the Sheriff, the President, upon determining that the applicant has complied with the provisions of this Ordinance, shall authorize the issuance of the registration certificate. Each registration certificate shall be in triplicate and bear a unique registration certificate number and contain such other information as may be necessary to identify the applicant and the firearm registered. The original of the registration certificate shall be retained by the Sheriff; the President and applicant shall each receive a copy.

(b) The President shall approve or deny any application for a registration certificate within a 120-day period beginning on the date the Sheriff receives the application unless good cause is shown. In the case of an application to reregister a firearm currently registered, the President shall have 365 days after receipt of such application to approve or deny such application unless good cause is shown.

(c) Any application for registration or renewal shall be held in abeyance when there is a criminal proceeding for a crime of violence, or an offense involving a weapon, or a proceeding to revoke firearm registration pending against the applicant until such proceeding has terminated. In the case of a renewal of registration the then-current registration shall be deemed continuing until the termination of such proceedings.

(d) Upon receipt of a registration certificate, each applicant shall examine the same to insure that the information thereon is correct. If the registration certificate is incorrect in any respect, the registrant thereon shall return it to the Sheriff with a signed statement showing the nature of the error. The Sheriff shall correct the error, if it occurred through administrative error. In the event that the error resulted from incorrect information contained in the application, the applicant shall be required to file an amended application setting forth the correct information and a statement explaining the error in the original application. Each amended application shall be accompanied by a fee of \$2.00.

(e) Each registration certificate authorized to be issued by the President shall be accompanied by a statement setting forth the registrant's duties under this chapter.

Sec. 58-136. Revocation--Denial.

A registration certificate shall be revoked or an application for registration or reregistration shall be denied by the mayor when she finds that:

- (a) Any of the criteria in Section 58-133 of this Ordinance are not currently met; or
- (b) The registered firearm is or has become an unregisterable firearm under the terms of Section 58-132.5 of this Ordinance; or
- (c) The information furnished to the Sheriff on the application for registration certificate proves to be false; or
- (d) The applicant or registrant has violated any of the provisions of this Ordinance.

Sec. 58-136.5. Procedures for denial or revocation.

(a) If it is determined that an application for registration or reregistration should be denied or that a registration certificate should be revoked, the President shall notify the applicant or registrant in writing of the proposed denial or revocation, briefly stating the reason or reasons therefore.

(b) The applicant or registrant, within ten days after receiving notice of the proposed denial or revocation, may file with the Office of the President a written request for reconsideration.

(c) Within thirty days of receipt of a request for reconsideration, the Office of the President shall provide the applicant with a final determination which shall either affirm or reverse the denial.

(d) In the case of an affirmation of a denial, the applicant may appeal the denial to the Chancery Division of the Circuit Court of Cook County by filing a Writ for Administrative Review.

(e) Within three days after notification of a decision unfavorable to the applicant or registrant and all time for appeal in accordance with this Section 58-136.5, the applicant or registrant shall:

- (1) Peaceably surrender to the Sheriff's Police Department, or any other municipal police department, the firearm for which the applicant was denied or the registration certificate was revoked; or
- (2) Remove such firearm from the County; or
- (3) Otherwise lawfully dispose of his interest in such firearm.

(f) The applicant or registrant shall submit to the Sheriff evidence of the disposition of nonregisterable firearms in accordance with Section 58-136.5(f)(2) and (3). Such evidence shall be submitted on forms and in the manner prescribed by the superintendent.

Sec. 58-137. Additional duties of registrant.

Each person holding a registration certificate shall:

- (a) Immediately notify the Sheriff's Police Department on a form prescribed by the Sheriff of:

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- (1) The loss, theft or destruction of the registration certificate or of a registered firearm immediately upon discovery of such loss, theft, or destruction;
- (2) A change in any of the information appearing on the registration certificate;
- (3) The sale, transfer or other disposition of the firearm not less than 48 hours prior to delivery.

(b) Immediately return to the Sheriff his copy of the registration certificate for any firearm which is lost, stolen, destroyed or otherwise disposed of.

(c) Each registrant shall keep any firearm in his possession unloaded and disassembled or bound by a trigger lock or similar device, unless such firearm is in his possession at his place of residence or business or while being used for lawful recreational purposes within the County; provided, this paragraph shall not apply to law enforcement personnel nor security personnel, both as defined in Section 58-130.5, while in the course of their employment.

Sec. 58-137.5. Exhibition of registration.

Any person carrying or having in his possession or under his custody or control any firearm, shall have on his person or within his immediate custody a valid registration certificate for such firearm issued hereunder, which shall be exhibited for inspection to any peace officer upon demand. Failure of any such person to so exhibit his registration certificate shall be presumptive evidence that he is not authorized to possess such firearm.

Failure of any person to exhibit a registration certificate for any firearm in his possession, custody or control shall also be cause for the confiscation of such firearms and revocation of any registration certificates issued therefore under this Division.

Sec. 58-138. Possession of ammunition.

No person shall possess ammunition in the County unless:

- (a) He is a person exempted pursuant to Section 58-132 of this Division; or
- (b) He is the holder of a valid registration certificate for a firearm of the same gauge or caliber as the ammunition possessed, and has the registration certificate in his possession while in possession of the ammunition; or
- (c) He is a licensed weapons dealer or a licensed shooting gallery or gun club pursuant to Chapter 54, Article III of the Code.

Sec. 58-138.5. Possession of laser sight accessories.

No person shall sell, offer, or display for sale, give, lend, transfer ownership of, acquire or possess any laser sight accessory in the County provided, that this section shall not apply to any members of the armed forces of the United States, or the organized militia of this or any other state, and peace officers as defined in this Code to the extent that any such person is otherwise authorized to acquire or possess a laser sight accessory and is acting within the scope of his or her duties.

Sec. 58-139. Permissible sales and transfers of firearms and ammunition.

- (a) No firearm may be sold or otherwise transferred within the County except through a licensed weapons dealer as defined in Chapter 54, Article III of the Code.
- (b) No ammunition may be sold or otherwise transferred within the County except through a licensed shooting gallery or gun club or a licensed weapons dealer as defined in Chapter 54, Article III of the Code or as otherwise allowed by the Code.
- (c) No firearm or ammunition shall be security for, or be taken or received by way of any mortgage, deposit, pledge or pawn.
- (d) No person may loan, borrow, give or rent to or from another person, any firearm or ammunition except in accordance with this Division.
- (e) A peace officer may additionally sell or transfer any lawfully held firearm or ammunition to another peace officer in accordance with the other provisions of this Division.
- (f) Except as allowed by subsection (e) of this section, no person may sell, offer for sale, barter or transfer within the County any ammunition listed in Section ___ of this Code.

Sec. 58-139.5. Firearm Owners Identification Card Act--Compliance required.

No person shall sell, give away or otherwise transfer any firearm, as defined in Section 58-130.5, without complying with the Firearm Owners Identification Card Act found at 430 ILCS 65, et seq., as amended.

Sec. 58-140. False information--Forgery--Alteration.

- (a) It shall be unlawful for any person purchasing any firearm or ammunition, or applying for any registration certificate under this Division, or, in giving any information pursuant to the requirements of this Division, to knowingly give false information or offer false evidence of identity.
- (b) It shall be unlawful for anyone to forge or alter any application or registration certificate submitted, retained or issued under this Division.

Sec. 58-140.5. Voluntary surrender--Immunity.

- (a) Within 90 days from the effective date of this Ordinance, a person within the County may voluntarily and peaceably deliver and abandon to the Sheriff or any chief of police of any municipal police department any firearm or ammunition prior to any arrest and prosecution of such person on a charge of violating any provisions of this Division with respect to the firearm or ammunition voluntarily delivered.
- (b) Delivery under this section may be made at any municipal police station, area or central headquarters or by summoning any municipal police officer to the person's residence or place of business. Any firearm or ammunition to be delivered and abandoned to the Sheriff or any chief of police of any municipal police department under this section shall be unloaded and securely wrapped in a package carried in open view.

(c) The voluntary delivery or abandonment of any firearm or ammunition after an arrest or charge for violation of any provision of this Division shall not moot or in any manner invalidate said arrest or charge.

Sec. 58-141. Voluntary surrender of laser sight accessory--Immunity.

(a) Within 14 days of the effective date of this Ordinance, a person within the County may voluntarily and peaceably deliver and abandon to the Sheriff or any chief of police of any municipal police department any laser sight accessory prior to any arrest and prosecution of such person on a charge of violating any provision of this Division with respect to the laser sight accessory voluntarily delivered.

(b) Delivery under this section may be made at any municipal police district, area or central headquarters or by summoning any municipal police officer to the person's residence or place of business.

(c) The voluntary delivery or abandonment of any laser sight accessory after an arrest or charge for violation of any provision of this Division shall not moot or in any manner invalidate said arrest or charge.

Sec. 58-141.5. Renewal of registration.

(a) Every registrant must renew his registration certificate annually. Applications for renewal shall be made by such registrants 60 days prior to the expiration of the current registration certificate.

(b) The application for renewal shall include the payment of a renewal fee as follows:

1 firearm . . . \$20.00

2--10 firearms . . . \$25.00

More than ten firearms . . . \$35.00

(c) Failure to comply with the requirement for renewal of registration of a firearm shall cause that firearm to become unregisterable.

(d) All terms, conditions and requirements of this Division for registration of firearms shall be applicable to renewal or registration of such firearms.

(e) The renewal fee shall not be applicable to duty-related handguns of peace officers domiciled in the County.

Sec. 58-142. Notice.

For the purposes of this Division, service of any notice, finding or decision upon an applicant or registrant shall be completed by any of the following methods:

- (1) Personal delivery of a copy of such notice, finding or decision to the applicant or registrant; or
- (2) By leaving a copy of such notice, finding or decision at the address identified on the application for registration or renewal; or

- (3) By mailing a copy of the notice, finding or decision by certified mail with return receipt to the address identified on the application for registration or renewal; in which case service shall be complete as of the date the return receipt was signed.

Sec. 58-142.5. Destruction of weapons confiscated.

Whenever any firearm or ammunition is surrendered or confiscated pursuant to the terms of this Division, the Sheriff shall ascertain whether such firearm or ammunition is needed as evidence in any matter.

If such firearm or ammunition is not required for evidence it shall be destroyed at the direction of the Sheriff. A record of the date and method of destruction and an inventory of the firearm or ammunition so destroyed shall be maintained.

Sec. 58-143. Authority of the President, Board, and the Sheriff.

The President, the Board, and the Sheriff shall have the authority to promulgate rules and regulations for the implementation of this Division and to prescribe all forms and the information required thereon.

Sec. 58-143.5. Acquisition or possession prohibited by law.

Nothing in this Division shall make lawful the acquisition or possession of firearms or firearm ammunition which is otherwise prohibited by law.

Sec. 58-144. Firearm used illegally--Penalty.

The owner of an unregistered firearm that is used in any criminal act shall be subject to a fine of \$1,000.00 for each such use, regardless of whether the owner participated in, aided or abetted the criminal act. A fine under this section shall be in addition to any other penalty imposed on the criminal act or use of the firearm.

Sec. 58-144.5. Violation--Penalty.

Any person who violates any provision of this Division, where no other penalty is specifically provided, shall upon conviction, be fined not less than \$1,000.00, nor more than \$1,500.00; or be incarcerated for not more than six months.

Sec. 58-145. Severability.

If any provision or term of this Division, or any application thereof, is held invalid, the invalidity shall not affect other applications of the provisions or terms of this Division which reasonably can be given effect without the invalid provision or term for the application thereof.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Peraica, moved that the Proposed Ordinance be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290841). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article I, Sections 38-2 through 38-5 of the Cook County Code are hereby enacted as follows:

Sec. 38-2. Creation of Cook County Bureau of Health Trusteeship.

The Cook County Board of Commissioners (the "Board") hereby establishes the Cook County Bureau of Health Services Trusteeship ("CCBOHT") for a term of three (3) years. The President and the Board shall transfer day to day authority over the Cook County Bureau of Health Services to the CCBOHT consistent with this Ordinance. The Trusteeship shall, immediately upon passage of this Ordinance, assume responsibility for the oversight of all entities currently within the jurisdiction of the Cook County Bureau of Health Services. The Trusteeship shall consist of an Interim Board of Trustees ("IBOT") comprised of one person designated by each of the following organizations: the Institute of Medicine of Chicago, the Illinois Public Health Association, the Metropolitan Chicago Healthcare Council, the Health and Medicine Policy Research Group, the Chicago Department of Public Health, and the Cook County Physicians Association, and the Chicago Federation of Labor.

Also serving on the IBOT shall be an additional member, selected by the President with the advice and consent of the Board. All votes shall require a simple majority of the full IBOT. The CCBOHT shall be considered a part of Cook County government.

Sec. 38-3. Powers and Responsibilities of the IBOT.

The Interim Board of Trustees shall have as its primary purpose, the following powers and responsibilities:

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- 1) Ensuring the availability and access to high quality health care services, including primary and preventive care, for all medically indigent Cook County residents;
- 2) Ensuring efficacy in service delivery and sound fiscal management of all aspects of the Bureau of Health Services, including the collections of all governmental and private third party payers and other revenues;
- 3) Ensuring that all operations of the Bureau of Health Services, especially contractual and personnel matters are conducted free from any political interference in accordance with all applicable law;
- 4) Oversight of the CEO of the Bureau and the development of measures to evaluate the CEO's performance, including the reporting of such measures to the Board at six (6) month intervals;
- 5) Approval of annual operations and capital budgets which shall be submitted to the Board for final approval;
- 6) Approval of all personnel policies, consistent with existing state laws, county ordinances, personnel codes, collective bargaining agreements and court orders;
- 7) Approval of all leases, intergovernmental agreements and contracts, including all vendor and private third party payer agreements in excess of \$25,000, which are subject to the approval of Board;
- 8) Acquisition, sale, repair and maintenance of all Bureau property and assets and with respect to transactions in excess of \$25,000 subject to approval by the Board;
- 9) Conducting long-range strategic and fiscal planning, including the establishment and maintenance of operational and capital reserves specifically allocated to the CCBOHT.

Sec. 38-4. Chief Executive Officer; appointment and powers.

The IBOT shall select an Interim Chief Executive Officer of the Bureau of Health Services with the agreement of the President and the Board to take over all administrative responsibilities within 30 days after passage of this Ordinance. The IBOT shall conduct a nationwide search in order to select a Chief Executive Officer (CEO) for the Bureau of Health Services. Such search shall be concluded no later than 120 days from the enactment of this Ordinance. Pursuant to Illinois Statute, the CEO selected by the IBOT shall serve with the agreement of the President pending the approval by the Board.

The CEO of the Bureau of Health Services shall have full operational responsibility and managerial authority for all entities within the Bureau, consistent with Illinois Statute, including:

- 1) Establishing Bureau of Health Services operational and capital budgets subject to IBOT approval; and
- 2) Hiring and firing of personnel in conformity with all state laws, county ordinances, personnel codes, court orders and collective bargaining agreements; and

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- 3) Development and implementation of personnel policies consistent with all existing state laws, county ordinances, personnel codes, court orders and collective bargaining agreements, subject to IBOT approval; and
- 4) Selection of outside vendors and consultants in conformity with all county ordinances; and
- 5) Negotiating and executing leases, intergovernmental agreements and contracts, including private third party payer agreements, subject to the approval of the IBOT for all such transactions in excess of \$ 25,000; and
- 6) The purchase, sale or repair of equipment consistent with the Cook County Procurement Ordinance.

Sec. 38-5. Termination of IBOT.

The Cook County Bureau of Health Services Trusteeship and this Ordinance shall terminate after three (3) years from the effective date of this Ordinance, unless the Board acts to renew its powers and responsibilities.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Health & Hospitals. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO REFER THE PROPOSED ORDINANCE TO
THE COMMITTEE ON HEALTH & HOSPITALS**

Yea: Beavers, Claypool, Daley, Goslin, Peraica, Quigley, Schneider, Silvestri - 8.

Nay: Butler, Maldonado, Moreno, Murphy, Sims, Steele - 6.

Present: Collins, Gorman - 2.

Absent: Suffredin - 1.

**The motion to refer the Proposed Ordinance to the Committee on Health & Hospitals CARRIED.
(Comm. No. 290842).**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and ROBERTO MALDONADO, County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JOSEPH MARIO MORENO and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

THE HOMEOWNER AND BANK PROTECTION ACT

WHEREAS, the onrushing financial crisis involving home mortgages, debt instruments of all types, and the banking system of the United States threatens to set off an economic collapse worse than the Great Depression of the 1930s; and

WHEREAS, millions of Americans are faced with foreclosure and loss of their homes over the coming months according to studies released by RealtyTrac, and Reuters; and

WHEREAS, the hedge funds which spread this financial collapse among markets worldwide, by dominating speculation in all those markets, are now going bankrupt and demanding government bailout of their securities and derivatives, and the nominal value of the derivatives based on mortgages alone is the size of the combined GDP of the nations of the world; and

WHEREAS, this financial crisis threatens the integrity of both Federal and State chartered banks, as typified by the run on deposits of Countrywide Financial Corporation in California on August 16, which could wipe out the life savings of too many American people and drastically undermine the economic stability of our states and cities; and

WHEREAS, under similar circumstances in the 1930s, President Franklin D. Roosevelt successfully intervened to protect banks and homeowners, addressing Congress with a "declaration of national policy" on April 13, 1933, which stated "that the broad interests of the Nation require that special safeguards should be thrown around home ownership as a guarantee of social and economic stability, and that to protect homeowners from inequitable enforced liquidation in a time of general distress is a proper concern of the Government."

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners calls upon Congress to take emergency action to protect homeowners and banks by enacting a Homeowners and Banks Protection Act specifically to:

1. Establish a Federal agency to place Federal and State chartered banks under protection, freezing all existing home mortgages for a period of time, adjusting mortgage values to fair prices, restructuring existing mortgages at appropriate interest rates and writing off speculative debt obligations of mortgage-backed securities, financial derivatives and other forms of financial pyramid schemes that have brought the banking system to the point of bankruptcy; and

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2. Declare a moratorium on all home foreclosures for the duration of the transitional period, allowing families to retain their homes. Monthly payments, the equivalent of "rental payments", shall be made to designated banks, which can use the funds as collateral for normal lending practices, thus recapitalizing the banking system. These affordable monthly payments will be factored into new mortgages, reflecting the orderly deflating of the housing bubble, the establishment of appropriate property valuations and reduced fixed mortgage interest rates. No homeowner shall be evicted from his or her property, and the Federal and State chartered banks shall be protected so that they can resume their traditional functions, serving local communities and facilitating credit for investment in productive entities; and
3. Authorize the state government to assume the administrative responsibilities for implementing the program, including the "rental" assessments to designated banks, with the Federal government providing the necessary credits and guarantees to assure the successful transition.

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States Senate, the Speaker of the United States House of Representatives, and to each member of the Illinois congressional delegation and that this text be spread upon the official proceedings of this Honorable Body.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 290837). **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-02
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in His infinite wisdom has called Congressman Henry John Hyde from our midst; and

WHEREAS, Congressman Henry J. Hyde was married to his beloved wife Jeanne until her death in 1992, and was a devoted father of four children; and

WHEREAS, Congressman Henry J. Hyde was grandfather of four grandchildren; and

WHEREAS, Congressman Henry J. Hyde was born on April 18, 1924, in Chicago, Illinois; and

WHEREAS, he graduated from Georgetown University in Washington, D.C.; and

WHEREAS, he received his law degree from Loyola University in Chicago, Illinois; and

WHEREAS, he was a proud and loyal member of the Sigma Chi Fraternity; and

WHEREAS, he served in the Navy during World War II where he served in combat in the Philippines; and

WHEREAS, he also served in the Naval Reserve from 1946 to 1968, where he retired at the rank of Commander, after serving as officer in charge of the U.S. Naval Intelligence Reserve Unit in Chicago; and

WHEREAS, he went on to become a state legislator from 1966 to 1974, serving as majority leader for the Illinois House of Representatives; and

WHEREAS, he was sworn into the U.S. House of Representatives in 1975, and served as a member of numerous committees, including the House Judiciary Committee (serving as Chairman from 1995 until 2001), the House International Relations Committee, and the House Select Committee on Intelligence; and

WHEREAS, he was a leader in the global fight against HIV/AIDS; and

WHEREAS, he faithfully served the people of Illinois' 6th Congressional district, including Arlington Heights, Bartlett, Des Plaines, Elgin, Elk Grove Village, Hanover Park, Hoffman Estates, Mount Prospect, Rolling Meadows, Roselle, Schaumburg, and Streamwood.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Congressman Henry John Hyde, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Congressman Henry John Hyde, that his memory be honored and cherished.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

**08-R-03
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, David Brown has shown exemplary performance as an Internal Revenue Service Group Manager and is retiring from the Service; and

WHEREAS, Mr. Brown has admirably served the Department of the Treasury, Internal Revenue Service, Tax Exempt Government Entities for over 30 years; and

WHEREAS, through his devotion as an Internal Revenue Service employee, Mr. Brown has helped numerous exempt organizations resolve their tax issues and understand the purpose of their exemption so that they could best serve the interests of the public; and

WHEREAS, Mr. Brown served in the United States Army with distinction and, through his involvement in the Army, developed a number of friendships which he has cherished over the years; and

WHEREAS, Mr. Brown's spirit of volunteerism and civic leadership is evident in his service to various organizations, as well as in his involvement in organizing and providing supplies to homeless and needy people in the Chicago area; and

WHEREAS, Mr. Brown's efforts and accomplishments as the Tax Exempt and Government Entities (TE/GE) Safety Officer for the Great Lakes Area office has helped prevent various hazards and has helped ensure employees enjoy a safe, healthy work environment; and

WHEREAS, Mr. Brown's excellent devotion to accomplishing the organization's mission, circulating ideas within and outside the Service, and mentoring staffs throughout the Nation has benefited several employees; and

WHEREAS, Mr. Brown has shown remarkable leadership by guiding his staff to quickly resolve tax issues and meet and exceed the needs of taxpayers and the general public as a whole; and

WHEREAS, Mr. Brown's profound sense of professionalism, integrity and sincerity has guided the efficient administration of his department and has enabled employees to apply laws, regulations and service policy in a manner beneficial to exempt organizations' development; and

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WHEREAS, the government and citizens of Cook County owe a debt of gratitude to Mr. Brown for his devoted years of service and his inspiring and successful leadership of a large examination group in the Great Lakes Area Office; and

WHEREAS, Mr. Brown will be deeply missed by many who worked with him and for him.

NOW, THEREFORE, BE IT RESOLVED, that that Board of Commissioners of Cook County does hereby congratulate David Brown on his retirement and wishes him happiness, good health, success in his future endeavors, and an enjoyable retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to David Brown as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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08-R-04
RESOLUTION
Sponsored by
THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER

WHEREAS, on November 29, 2007, God in his infinite wisdom called home Charles Branch, Jr.; and

WHEREAS, Charles Branch, Jr. was the loving son of Rev. Charles Branch, Sr. and Carrie Branch, husband of Elizabeth Carter, father of Gerald R. Branch and Gsha R. Branch, Sr. and grandfather of Rodale Branch, Emanuel Branch, Gsha R. Branch, Jr., Starr K. Branch and Elizabeth Cheryl Branch; and

WHEREAS, Charles Branch, Jr. was born October 12, 1942 in Rolling Fork, Mississippi and after graduating from Henry Weathers High School in 1960 honorably served his country in the U.S. Army; and

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WHEREAS, seeking to continue his work in communications Charles Branch, Jr. enrolled at Columbia College and in 1967 graduated with a B.A. in communications; and

WHEREAS, Charles Branch, Jr. worked for KDKO 1510 as a disc jockey and program director from 1967-68 and for WMPP 1470 from 1968-72 as a disc jockey; and

WHEREAS, Charles Branch, Jr. was an entrepreneur and owned a record shop and convenience store from 1969-1972 and a linen service business from 1972-1985; and

WHEREAS, Charles Branch, Jr. worked as a Human Rights Investigator and later supervisor with the State of Illinois for 17 years and later worked as an Assistant Administrator for the Cook County Department of Animal Control for 3 years; and

WHEREAS, Charles Branch, Jr. leaves to cherish his memory his wife, children, siblings Bessie Branch, Emily Washington, Earlean Collins, Curtistine Obanna, James Rogers and John L. Rogers, and a host of nieces and nephews and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby expresses its sincere sorrow and extends deepest sympathy to the family and friends of Charles Branch, Jr.; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of the Cook County Board of Commissioners and that a suitable copy shall be provided to the family of Charles Branch, Jr. in honor of the outstanding contribution he made to improving the quality of life for the people of Illinois.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-05
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN HONOR OF CONGRESSMAN HENRY J. HYDE

WHEREAS, Almighty God in his infinite wisdom called Henry J. Hyde home on November 29, 2007 at the age of 83; and

WHEREAS, Henry J. Hyde was born in Chicago, Illinois on April 18, 1924; and

WHEREAS, when Henry J. Hyde was a child, his family lost their house in Evanston during the depression and were forced to live above a tavern on Howard Street; and

WHEREAS, Henry Hyde's family could not afford his tuition for St. Margaret Mary Catholic Elementary School, or St. George High School, and he worked for the schools in order to pay for his tuition; and

WHEREAS, Henry J. Hyde was an all-city basketball center in Chicago and won a basketball scholarship to Georgetown University; and

WHEREAS, Henry J. Hyde served in the United States Navy from 1944 to 1946 and saw combat in the Philippines; and

WHEREAS, Henry J. Hyde graduated from Georgetown University in 1947 and returned to Chicago to earn a law degree from Loyola University in 1949; and

WHEREAS, Henry J. Hyde married Jeanne Simpson, and he was married to her for 45 years until she passed away in 1992; and

WHEREAS, Henry and Jeanne Hyde had and raised four children: Robert, Anthony, Laura, and the late Henry J. Hyde, Jr.; and

WHEREAS, Henry J. Hyde was raised a Democrat and switched to the Republican Party in 1952 to support General Dwight D. Eisenhower for President of the United States; and

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WHEREAS, Henry J. Hyde worked as a trial lawyer in Chicago until he won a seat in the Illinois House of Representatives in 1966; and

WHEREAS, Henry J. Hyde was elected to Congress in 1974, where he would serve with distinction until his retirement in January 2007; and

WHEREAS, the Republican Party had no better spokesman for its traditional views on life, liberty and fiscal discipline; and

WHEREAS, Henry J. Hyde was deeply committed to protecting the lives of the unborn in America and he was the author of the pro-life Hyde Amendment which ended the funding of abortions by the federal government; and

WHEREAS, Henry J. Hyde was a larger than life figure who was not afraid of tackling controversial issues head-on; and

WHEREAS, when many sharply criticized Henry J. Hyde for leading the House Managers in the impeachment of President Bill Clinton, Hyde responded: “The Members of the House who voted to impeach a president for actions many members of his own party concede were felonious have nothing to apologize for. We did our duty;” and

WHEREAS, despite Henry J. Hyde’s stature as one of the most influential politicians of his generation, the man who lived above a tavern on Howard Street as a child never forgot his roots, and genuinely believed it when he said that “the law exists to protect the weak from the strong;” and

WHEREAS, Henry J. Hyde leaves behind three loving children, four loving grandchildren and his loving wife Judy who will all miss him dearly.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby give thanks to almighty God for the life of Henry J. Hyde, and for the things he did to make the United States and the world at large a better place in which to live; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners offer their sincere condolences to Henry J. Hyde’s family on the loss of this wonderful and honorable man.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-06
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING ROCCO SECCO UPON HIS RETIREMENT
AS NORWOOD PARK TOWNSHIP CLERK**

WHEREAS, Rocco Secco, Norwood Park Township Clerk, has retired after a long and distinguished career in the public sector; and

WHEREAS, Rocco Secco, the third youngest of nine children, grew up in Chicago and attended Jackson Elementary School and Crane Technical High School where he was a member of the wrestling team. He married in 1945, moved to Norridge, raised two children with his wife and has been a resident of the Village for sixty years. Mr. Secco worked in expediting and purchasing for 44 years at Western Electric before retiring; and

WHEREAS, Rocco Secco served the Village of Norridge as Commissioner of Streets and as a trustee from 1953 to 1957. He was a member of the Incorporation Committee that campaigned for and passed the referendum needed for the incorporation of the Village of Norridge; and

WHEREAS, Rocco Secco has served as Township Clerk of Norwood Park with excellence for 32 years, making history as the longest serving elected Township Clerk in Cook County; and

WHEREAS, Rocco Secco's fervent commitment to education and his community led him to help pass referenda in 2003 for the Eisenhower Public Library District and in 1998 for Norridge Elementary District 80. He had the vision to understand the positive effects on property values these referenda would create. Mr. Secco originated the township funded children's reading program to benefit the students at Divine Savior, Giles, Leigh, Penoyer, St. Rosalie and Union Ridge schools; and

WHEREAS, Rocco Secco was honored by the Norridge Historical Society this year with a reception and the dedication of a display cabinet in his name in the Norridge Museum. He also received an Exemplary Citizen award from the Board of Trustees of the Village of Norridge and an honorary rebel title from the Board of Education of District 234; and

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WHEREAS, Rocco Secco is a former secretary of the Norwood Park Township Democratic Organization, a charter member and former treasurer of Norridge Youth Activities, a charter member and past president of the American Legion's Norridge Post 1263, and a charter member of the Golden Fellowship Club. He has also served as senior citizen chairman of the Norwood Park Township UNICO and as an institutional representative to the Boy Scouts of America; and

WHEREAS, Rocco Secco served the people of this County with distinction during his long tenure in public office and through his unwavering commitment to public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend Rocco Secco for his dedication and service to his family, friends, community, and country and wish him all the best in his retirement and many more years of good health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Rocco Secco as recognition of his good works and the high esteem in which he is regarded by the members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-07
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

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WHEREAS, Cook County Board President and the Cook County Board of Commissioners are pleased to congratulate Frank Zuccarelli on being named supervisor of the year by the Township Officials of Illinois for his work as Thornton Township Supervisor; and

WHEREAS, Thornton Township Supervisor Frank Zuccarelli has been named supervisor of the year by the Township Officials of Illinois for the second time; the announcement came during an awards ceremony in Springfield on November 13, 2007 as part of a three-day event celebrating the 100th anniversary of the organization; and

WHEREAS, first elected township supervisor in 1993, Frank Zuccarelli has worked to aid senior citizens in the 17 municipalities that comprise Thornton Township; his efforts include expanded senior programs, including thirteen luncheons sites, medical screenings at the senior centers, circuit breakers, exercise information, and health fairs; and

WHEREAS, Frank Zuccarelli expanded the bus fleet to better assist the growing senior population of the area; and

WHEREAS, Frank Zuccarelli created ZAP (the Zuccarelli Assistance Program) to assist seniors with routine tasks that they are unable to perform, including lawn service, food basket delivery, and leaf removal; and

WHEREAS, Frank Zuccarelli is a resident of South Holland; he has also served as a member of the South Suburban College board of trustees since 1978 and has been board chairman since 1987.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board President and the Cook County Board of Commissioners, assembled this fourth day of December 2007 congratulate Frank Zuccarelli on being named supervisor of the year and wish him the best in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Frank Zuccarelli as a symbol of our respect and esteem.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-08
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Honorable J. Dennis Hastert has retired from public office as a Representative in Congress from the 14th District of Illinois, effective November 27, 2007, concluding a term of loyal and dedicated public service to the American people spanning three decades; and

WHEREAS, J. Dennis Hastert has capably and faithfully served the people of his diverse and thriving district, which includes established suburban neighborhoods, rapidly developing rural areas, and centers of agriculture and industry; and

WHEREAS, J. Dennis Hastert was educated at Wheaton College, where he was a standout wrestler and Northern Illinois University, where he earned a Master's Degree in Education; and

WHEREAS, J. Dennis Hastert served the cause of international diplomatic goodwill when he accepted a teaching assignment in Osaka, Japan; and

WHEREAS, upon his return to the United States, J. Dennis Hastert accepted a position at Yorkville High School in Kane County, where he taught and coached football and wrestling, and will long be remembered for leading the wrestling team to a State Title in 1976; and

WHEREAS, in 1980, J. Dennis Hastert was first elected to office as a member of the Illinois General Assembly, where he served three terms in the House and became the ranking member on the House Appropriations Committee; and

WHEREAS, the Honorable J. Dennis Hastert was elected to Congress in 1986, and quickly earned the respect and admiration of his peers and colleagues, culminating in his ascension to the post of Speaker of the House in 1999, a leadership role he played with fairness and dignity for seven years; and

WHEREAS, on June 1, 2006, Speaker Hastert became the longest-serving Republican Speaker of the House in history, surpassing the record previously held by fellow Illinoian Joe Cannon, who held the post from November 1903 to March 1911; and

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WHEREAS, Speaker Hastert will long be remembered for his evenhanded approach and sense of decorum, having once offered these words of wisdom from the Speaker's Chair, "Solutions to problems cannot be found in a pool of bitterness. They can be found in an environment in which we trust one another's word.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Honorable J. Dennis Hastert on the occasion of his retirement, and joins his family and many friends in wishing him many years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be provided to the Honorable J. Dennis Hastert to commemorate his many accomplishments during his remarkable career of service to the people of Illinois, and to his nation.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

08-R-09

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

HONORING THE LIFE OF HAROLD WASHINGTON

WHEREAS, November 25, 2007, marked the twentieth (20th) anniversary of the death of The Honorable Mayor Harold Washington, Chicago's first African American mayor and one of the great figures in the history of Cook County; and

WHEREAS, Mayor Harold Washington was born on April 15, 1922, at Cook County Hospital, now Stroger Hospital of Cook County. Mayor Harold Washington was the son of Roy Lee Washington, Sr. and Bertha Jones. Mayor Washington attended St. Benedict the Moor Grammar School, Milwaukee and Forrestville Elementary School and DuSable High School. After leaving high school, Mayor Washington worked in a meat packing company until 1942, when he joined the United States Army; and

WHEREAS, called to active duty on February 8, 1943, Mayor Harold Washington was assigned to the 1887th Engineer Aviation Battalion, where he rose to the rank of First Sergeant. His battalion received the Meritorious Service Unit Award for building a bomber landing strip on the Pacific Island of Anguar in only twenty days, and Mayor Washington was decorated for bravery; and

WHEREAS, following his honorable discharge from the Army on January 20, 1946, Mayor Harold Washington enrolled in Chicago's Roosevelt College, now Roosevelt University. Elected Class President in 1948 and a member of Phi Beta Sigma, Mayor Washington received his B.A. degree from Roosevelt College in 1949 and, in 1952, earned his J.D. degree from Northwestern University School of Law; and

WHEREAS, Mayor Harold Washington and former President John H. Stroger, Jr. served together as aides to former United States Congressman Ralph Metcalf; and

WHEREAS, admitted to the Illinois Bar in 1953, Mayor Harold Washington worked as an Assistant Corporation Counsel for the City of Chicago from 1954 until 1958, and as an arbitrator for the Illinois Industrial Commission from 1960 to 1964. Politically active during these years, in 1954, Mayor Washington followed in his father's footsteps by becoming a precinct captain in the City's Third Ward, where he and former President John H. Stroger, Jr. helped organized the Young Democrats into a powerful organization for minorities; and

WHEREAS, Mayor Harold Washington was elected to the Illinois House of Representatives (26th District) and served for over 10 years; and

WHEREAS, Mayor Washington also served in the 80th and 81st General Assembly as a State Senator (26th District) alongside Cook County Commissioner Earlean Collins (21st District); and

WHEREAS, in 1980, Mayor Washington was elected to the United States House of Representatives (1st District); and

WHEREAS, Harold Washington decided to run for Mayor of the City of Chicago on November 10, 1982. He was elected Mayor of Chicago in 1983, and re-elected on February 24, 1987, Mayor Harold Washington presided in office with style and grace, a reformer committed to breaking down barriers and creating opportunities for all citizens. Mayor Washington was able to find the common threads uniting not just Chicagoans, but citizens throughout Cook County; and

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WHEREAS, as a legislator, he advocated for the passage of the Dr. Martin Luther King, Jr. holiday in Illinois, he was a strong supporter of keeping Provident Hospital of Cook County open as a provider of health care for the economically disadvantaged on the south side of Chicago. As Mayor of Chicago there were many accomplishments in his administration, such as the creation of an Ethics Commission, the increase in minority business contracts, he encouraged many neighborhood festivals, and lead the movement toward transparency in government; and

WHEREAS, affectionately known as "the people's mayor" and revered for his many accomplishments in office, Mayor Harold Washington was equally well-regarded for his strength of character, love of life and unquestioned devotion to the citizens of not only Chicago but throughout Cook County. Mayor Washington's unique blend of personal warmth, steadfastness, good humor, and the determination to succeed, made a lasting impression on all the people of Cook County and earned him a special place in their hearts; and

WHEREAS, Mayor Harold Washington died of a massive heart attack at his desk in City Hall on November 25, 1987. As we mark the twentieth anniversary of the death of a beloved Mayor, a citizen of Cook County and a truly remarkable man, it is fitting to remember that Mayor Harold Washington's dream of a tolerant, compassionate, diverse and just society will never be forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners, assembled this fourth day of December 2007, do hereby acknowledge and pay tribute to the enduring achievements and legacy of Mayor Harold Washington; and

BE IT FURTHER RESOLVED, that we call upon all residents of the County of Cook to join us in honoring the life and memory of Chicago's first African American Mayor Harold Washington.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

RESOLUTION

08-R-10
RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, JOHN P. DALEY, MIKE QUIGLEY,
WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

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WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2008:

Wednesday, January 9, 2008	Tuesday, June 17, 2008
Wednesday, January 23, 2008	Tuesday, July 1, 2008
Wednesday, February 6, 2008	Tuesday, July 22, 2008
Wednesday, February 20, 2008	Wednesday, September 3, 2008
Thursday, March 6, 2008	Wednesday, September 17, 2008
Tuesday, March 18, 2008	Wednesday, October 1, 2008
Wednesday, April 9, 2008	Wednesday, October 15, 2008
Wednesday, April 23, 2008	Wednesday, November 5, 2008
Wednesday, May 7, 2008	Wednesday, November 19, 2008
Tuesday, May 20, 2008	Wednesday, December 3, 2008
Tuesday, June 3, 2008	Wednesday, December 17, 2008

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

December 4, 2007

The Honorable,
The Board of Commissioners of Cook County

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2007

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Steele (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 290553 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-04624-05-BR. Central Avenue Bridge over the Sanitary and Ship Canal in the Town of Cicero, the Village of Stickney and unincorporated Cook County in County Board District #16. Adjustment of quantities and a new item. \$575,105.19 (Addition).
- 290554 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-B5013-02-PV. Federal Project No. M-HPP-3420 (001). State Job No. C-91-366-97. Illinois Department of Transportation Contract No. 10213. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities and a new item. \$9,014.00 (Addition).
- 290555 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-TSCMC-05-TL. Traffic Signals (20 locations), Modernization and LED Retrofit in the City of Chicago Heights, the Villages of Richton Park, Sauk Village, South Chicago Heights and Steger and unincorporated Bloom Township in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$31,868.41 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communication Nos. 290553, 290554 and 290555. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

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290556 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending October 31, 2007.

Vice Chairman Gorman, seconded by Commissioner Steele, moved to receive and file Communication No. 290556. The motion carried unanimously.

Commissioner Murphy, seconded by Commissioner Silvestri, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

December 4, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims and Steele (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR DECEMBER 4, 2007

290815 LUDWIG FARM CORPORATION, Nancy and Howard Ludwig, Owners, 13305 West 131st Street, Lemont, Illinois 60439, application (No. MA-07-05; Z07089). Submitted by same. Seeking a MAP AMENDMENT from the C-8 Intensive Commercial District and R-3 Single Family District to the C-4 General Commercial District and R-6 General Residence District for 127 single family homes, 108 attached single family homes (townhomes), and 4.65 acres of commercial use Planned Unit Development (if granted under companion SU-07-09) in Section 35 in Lemont Township. Property consists of 122.42 acres, located on the north side of 131st Street, approximately 2,800 feet west of Bell Road in Lemont Township. Intended use: 127 single family home sites and 108 attached single family (townhouse) units.

Vice Chairman Murphy, seconded by Commissioner Goslin, referred the following new application to the Zoning Board of Appeals. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

290816 DOCKET #8368 – B. & S. PATTERSON, Owners, Application (No. V-07-131): Variation to reduce lot area from 40,000 square feet to 25,530 square feet (existing): reduce lot width from 150 feet to 100 feet (existing): and reduce distance between principal and accessory structure from 10 feet to 3 feet (existing) for a proposed sunroom addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.52 of an acre, located on the north side of Oneida Drive, approximately 134 feet east of Monterey Avenue in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

290817 DOCKET #8370 – K. & S. KROEGER, Owners, Application (No. V-07-133): Variation to increase the floor area ratio from .15 to .19 for a proposed single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 1 acre, located on the south side of Woodley Road, approximately 650 feet east of Hibbard Road in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

290818 DOCKET #8371 – C. & M. PAPIERNIAK, Owners, Application (No. V-07-134): Variation to reduce right side yard setback from 15 feet to 10 feet for a proposed shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.48 of an acre, located on the east side of Perry Drive, approximately 68 feet north of Bayer Drive in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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290819 DOCKET #8372 – T. WILSON, Owner, Application (No. V-07-135): Variation to increase the height of a fence in the front yard from 3 feet to 6 feet to replace the fence in the R-4 single Family Residence District. The subject property consists of approximately 1.20 acres, located on the west side of Lockwood Avenue, approximately 400 feet south of 167th Street in Bremen Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 290816, 290817, 290818 and 290819. The motion carried unanimously.

Vice Chairman Murphy, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 4, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Steele (16)

Absent: Commissioner Suffredin (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

290639 KEELEY, KUENN & REID, by Thomas E. Roche, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,285.00 attorney fees regarding People of the State of Illinois v. Alexandria C. and Ari G. Trial Court Nos. 05-JA-0763 and 05-JA-0764. Appellate Court No. 1-07-0126.

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$0.00
APPELLATE CASE TO BE APPROVED:	\$4,285.00

NON-CAPITAL CASES

290580 STANLEY L. HILL & ASSOCIATES, P.C., Attorneys, submitting an Order of Court for payment of \$4,988.75 attorney fees for the defense of an indigent defendant, Brian L. Maxey. Indictment No. 04-CR-80004 (Non-Capital Case).

290581 LAWERANCE N. VANCE, Attorney, submitting an Order of Court for payment of \$8,000.00 attorney fees for the defense of an indigent defendant, Alexander Teruel. Indictment No. 03-CR-14312-01 (Non-Capital Case).

290809 MAYER BROWN, LLP, presented by Marc R. Kadish, Attorney, submitting an Order of Court for payment of \$25,860.56 attorney fees for the defense of an indigent defendant, Quovadis Thompson. Indictment No. 05-CR-22999-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$0.00
NON-CAPITAL CASES TO BE APPROVED:	\$38,849.31

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

290750 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$517.50 for the defense of an indigent defendant, Hosea J. Bailey. Domestic Relations Civil Contempt Case No. 00-D-90100.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$0.00
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$517.50

JUVENILE CASES

290565 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Maria Salgado, Mother, re: the Salgado children, minors. Indictment Nos. 04-JA-1316, 04-JA-1317, 04-JA-1318, 04-JA-1319 and 06-JA-526 (Juvenile Cases).

290566 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Paul Wilson, Father, re: M. Wilson, a minor. Indictment No. 95-JA-1705 (Juvenile Case).

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- 290567 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Arianna Browden, Mother, re: M. Browden, a minor. Indictment No. 02-JA-1033 (Juvenile Case).
- 290568 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Oleshia McGee, Mother, re: D. McGee and M. Smith, minors. Indictment Nos. 02-JA-85 and 02-JA-86 (Juvenile Cases).
- 290569 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Laura Jones, Mother, re: K. Cunningham and L. McKenzie, minors. Indictment Nos. 05-JA-57 and 05-JA-58 (Juvenile Cases).
- 290570 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Betty Sloan, Mother, re: D. Honey, a minor. Indictment No. 03-JA-873 (Juvenile Case).
- 290571 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Robert Mieszala, Father, re: A. Mieszala, a minor. Indictment No. 99-JA-01355 (Juvenile Case).
- 290572 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Cleveland Cox, Father, re: T. Cox, a minor. Indictment No. 06-JA-361 (Juvenile Case).
- 290573 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Dawn Rodriguez, Mother, re: S. Clark, a minor. Indictment No. 06-JA-000278 (Juvenile Case).
- 290574 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, J. Craig, a minor. Indictment No. 03-JA-1472 (Juvenile Case).
- 290575 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, N. Wallace, a minor. Indictment No. 01-JA-1183 (Juvenile Case).
- 290576 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 290577 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, T. Watson, a minor. Indictment No. 06-JA-484 (Juvenile Case).
- 290578 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 290579 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Randi Moore, Father, re: K. Moore, a minor. Indictment No. 06-JA-00355 (Juvenile Case).

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- 290586 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Irma Facen, Mother, re: R. Facen, a minor. Indictment No. 06-JA-891 (Juvenile Case).
- 290587 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 290588 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, David J. Torres, Father, re: M. Martinez, a minor. Indictment No. 05-JA-322 (Juvenile Case).
- 290589 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, Charmal Willis, Mother, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 290590 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 05-JA-00010 and 05-JA-00011 (Juvenile Cases).
- 290591 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$355.25 attorney fees for the defense of an indigent defendant, Farod Chester, Father, re: M. Smith, a minor. Indictment No. 05-JA-01288 (Juvenile Case).
- 290592 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Norris Webster, Father, re: the Fowler and Webster children, minors. Indictment Nos. 05-JA-00795, 05-JA-00796, 05-JA-00797 and 07-JA-00138 (Juvenile Cases).
- 290593 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Lanell Collins, Sr., Father, re: the Collins and Henderson children, minors. Indictment Nos. 03-JA-1107, 03-JA-1108 and 03-JA-1109 (Juvenile Cases).
- 290594 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Loretha Emberry, Mother, re: C. Arteberry and L. Emberry, minors. Indictment Nos. 03-JA-01117 and 03-JA-01118 (Juvenile Cases).
- 290595 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Bruce Sculley, Father, re: T. Goraj, a minor. Indictment No. 02-JA-01616 (Juvenile Case).
- 290596 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Sherman Sumeral, II, Father, re: S. Sumeral, a minor. Indictment No. 07-JA-00144 (Juvenile Case).
- 290597 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Johnnie Britton, Sr., Father, re: the Britton children, minors. Indictment Nos. 97-JA-1074 and 97-JA-1075 (Juvenile Cases).

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- 290598 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Tawalah Grant, Mother, re: M. Anderson, a minor. Indictment No. 04-JA-0623 (Juvenile Case).
- 290599 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of indigent defendants, the Hurst children, minors. Indictment Nos. 99-JA-01771 and 99-JA-01772 (Juvenile Cases).
- 290600 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Leon Salomon, Father, re: M. Wraith, a minor. Indictment No. 07-JA-0675 (Juvenile Case).
- 290601 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, James Redmond, Father, re: K. McGraw, a minor. Indictment No. 07-JA-0177 (Juvenile Case).
- 290602 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Kenosha Hopson, Father, re: L. Hopson, a minor. Indictment No. 06-JA-00763 (Juvenile Case).
- 290603 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of indigent defendants, the Walls children, minors. Indictment Nos. 90-J-8888 and 02-JA-1732 (Juvenile Cases).
- 290604 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Freeman and Jones children, minors. Indictment Nos. 03-JA-869, 03-JA-870, 03-JA-871 and 07-JA-606 (Juvenile Cases).
- 290605 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the White children, minors. Indictment Nos. 01-JA-01126 and 01-JA-01127 (Juvenile Cases).
- 290606 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$869.57 attorney fees for the defense of an indigent defendant, A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 290607 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, James Redmond, Father, re: K. McGraw, a minor. Indictment No. 07-JA-0177 (Juvenile Case).
- 290608 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Mark McGowan, Sr., Father, re: Y. Guy and M. McGowan, minors. Indictment Nos. 05-JA-00904 and 05-JA-00964 (Juvenile Cases).
- 290618 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Angel Mata, Father, re: B. Gomez, a minor. Indictment No. 07-JA-831 (Juvenile Case).

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- 290619 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, T. Howard, a minor. Indictment No. 00-JA-01949 (Juvenile Case).
- 290620 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Calvin Dixon, Father, re: C. Raggs, a minor. Indictment No. 06-JA-00292 (Juvenile Case).
- 290621 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Darryl Johnson, Father, re: D. Harris, a minor. Indictment No. 07-JA-380 (Juvenile Case).
- 290622 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).
- 290623 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jamal Sanders, Father, re: T. Sanders, a minor. Indictment No. 06-JA-202 (Juvenile Case).
- 290624 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Cruz Quijano, Father, re: the Garcia, Quijano and Rodriguez children, minors. Indictment Nos. 05-JA-1093, 05-JA-1094, 05-JA-1095 and 05-JA-1096 (Juvenile Cases).
- 290625 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,558.25 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: the Tanksley and Walls children, minors. Indictment Nos. 03-JA-1177, 03-JA-1178, 03-JA-1179, 03-JA-1180, 03-JA-1181, 03-JA-1182 and 04-JA-1612 (Juvenile Cases).
- 290626 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Maria Camacho, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 290627 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and T. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).
- 290628 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, S. Ware, a minor. Indictment No. 03-JA-1495 (Juvenile Case).
- 290629 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 290630 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Marla Henry, Mother, re: D. Curtis, a minor. Indictment No. 05-JA-00221 (Juvenile Case).

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- 290631 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Thomas Olsen, Father, re: S. Olsen, a minor. Indictment No. 01-JA-1622 (Juvenile Case).
- 290632 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Freddie Green, Father, re: the Green children, minors. Indictment Nos. 05-JA-96 and 05-JA-97 (Juvenile Cases).
- 290633 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Mitchell Ellis, Father, re: J. Smith, a minor. Indictment No. 07-JA-00321 (Juvenile Case).
- 290634 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Cardenell Warren, Sr., Father, re: the Warren children, minors. Indictment Nos. 06-JA-158 and 06-JA-161 (Juvenile Cases).
- 290635 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Carlos Beltran, Father, re: the Beltran children, minors. Indictment Nos. 07-JA-00148, 07-JA-00149, 07-JA-00150, 07-JA-00151, 07-JA-00152, 07-JA-00153 and 07-JA-00154 (Juvenile Cases).
- 290636 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Michael James, Father, re: M. James, a minor. Indictment No. 07-JA-00235 (Juvenile Case).
- 290637 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of indigent defendants, the Johnson and Jones children, minors. Indictment Nos. 03-JA-622, 03-JA-623, 03-JA-624 and 04-JA-889 (Juvenile Cases).
- 290638 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 06-JA-603 and 06-JA-604 (Juvenile Cases).
- 290640 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, E. Miles, a minor. Indictment No. 05-JA-941 (Juvenile Case).
- 290650 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Travoy Williams, Father, re: L. Williams, a minor. Indictment No. 01-JA-1017 (Juvenile Case).
- 290689 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$783.30 attorney fees for the defense of an indigent defendant, Apolonia Webster, Mother, re: A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 290690 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for the defense of an indigent defendant, Gretchen Berg, Mother, re: J. Berg, a minor. Indictment No. 07-JA-367 (Juvenile Case).

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- 290691 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Carlton Bannister, Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).
- 290692 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Tina Insley, Mother, re: the Insley children, minors. Indictment Nos. 06-JA-00710 and 06-JA-00711 (Juvenile Cases).
- 290695 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 290696 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Joseph Hymon, Father, re: G. Dunn, a minor. Indictment No. 05-JA-372 (Juvenile Case).
- 290697 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Melody Brown, Mother, re: S. Joplin, a minor. Indictment No. 05-JA-728 (Juvenile Case).
- 290698 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Deon Bates, Father, re: D. Mickele, a minor. Indictment No. 04-JA-1552 (Juvenile Case).
- 290699 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Darryl Wright, Father, re: D. Marion, a minor. Indictment No. 04-JA-210 (Juvenile Case).
- 290700 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Esperanza Torres, Mother, re: C. Epley, a minor. Indictment No. 01-JA-953 (Juvenile Case).
- 290701 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Bernard Gilmore, Father, re: J. Gilmore, a minor. Indictment No. 06-JA-597 (Juvenile Case).
- 290702 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Dashawn Parks, Father, re: R. Parks, a minor. Indictment No. 93-JA-06157 (Juvenile Case).
- 290703 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Jerome Bradford, Father, re: the Bradford children, minors. Indictment Nos. 04-JA-117 and 05-JA-107 (Juvenile Cases).
- 290704 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Carolyn Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 01-JA-1617 and 01-JA-1618 (Juvenile Cases).
- 290705 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$611.25 attorney fees for the defense of indigent defendants, the Payton children, minors. Indictment Nos. 04-JA-001091 and 07-JA-00019 (Juvenile Cases).

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- 290706 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,165.00 attorney fees for the defense of an indigent defendant, Arleatha Lewis, Mother, re: R. Robinson and R. Rogers, minors. Indictment Nos. 07-JA-390 and 07-JA-909 (Juvenile Cases).
- 290707 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: A. Jordan, a minor. Indictment No. 06-JA-00829 (Juvenile Case).
- 290708 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,531.25 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 290709 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Jeriot Lomax, Father, re: the Lomax child, a minor. Indictment No. 07-JA-336 (Juvenile Case).
- 290710 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Elissa Leigh Williams, Mother, re: J. Williams, a minor. Indictment No. 05-JA-00136 (Juvenile Case).
- 290713 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, A. Steger, a minor. Indictment No. 06-JA-122 (Juvenile Case).
- 290715 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717, 06-JA-718 and 07-JA-306 (Juvenile Cases).
- 290716 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Charles Colford, Father, re: C. Colford, a minor. Indictment No. 07-JA-524 (Juvenile Case).
- 290717 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Sandra Harris, Mother, re: the Harris, Singh and Smith children, minors. Indictment Nos. 04-JA-0140, 04-JA-0141 and 05-JA-00181 (Juvenile Cases).
- 290719 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-01716, 06-JA-01717, 06-JA-01718 and 07-JA-00306 (Juvenile Cases).
- 290720 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$4,100.00 attorney fees for the defense of an indigent defendant, Leonel Chavez, Father, re: A. Chavez, a minor. Indictment No. 06-JA-00267 (Juvenile Case).
- 290721 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, H. Hill, a minor. Indictment No. 06-JA-00333 (Juvenile Case).

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- 290722 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, Phillip Evans, Father, re: D. Johnson, a minor. Indictment No. 06-JA-00853 (Juvenile Case).
- 290723 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Oscar Williams, Sr., Father, re: O. Williams, a minor. Indictment No. 04-JA-1538 (Juvenile Case).
- 290724 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Mandell Strawter, Father, re: M. Strawter, a minor. Indictment No. 03-JA-00533 (Juvenile Case).
- 290726 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Priscilla Grisson, Mother, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 290727 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$627.96 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).
- 290728 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, J. DeRouin, a minor. Indictment No. 06-JA-726 (Juvenile Case).
- 290744 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Cesar Hinds, Father, re: G. Montero, a minor. Indictment No. 04-JA-00301 (Juvenile Case).
- 290746 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of indigent defendants, the Snullivan children, minors. Indictment Nos. 05-JA-00619 and 06-JA-00816 (Juvenile Cases).
- 290747 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$516.25 attorney fees for the defense of an indigent defendant, J. Bowens, a minor. Indictment No. 02-JA-01401 (Juvenile Case).
- 290748 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Ward Watson, Father, re: W. Watson, a minor. Indictment No. 07-JA-00744 (Juvenile Case).
- 290749 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Debra Hampton, Mother, re: L. Williams, a minor. Indictment No. 05-JA-490 (Juvenile Case).
- 290752 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Tiffany Hope, Mother, re: J. Fowler, a minor. Indictment No. 06-JA-18 (Juvenile Case).
- 290753 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).

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- 290756 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 290757 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Kenneth Isom, Father, re: K. Hearnes, a minor. Indictment No. 05-JA-00961 (Juvenile Case).
- 290758 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Timothy May, Father, re: the Boyce children, minors. Indictment Nos. 99-JA-00156 and 99-JA-00157 (Juvenile Cases).
- 290759 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Karl Ingram, Father, re: W. Holman, a minor. Indictment No. 98-JA-1491 (Juvenile Case).
- 290769 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Tadeo Alejandro Segarra, Father, re: the Benitez children, minors. Indictment Nos. 01-JA-02496 and 01-JA-02497 (Juvenile Cases).
- 290770 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$857.82 attorney fees for the defense of an indigent defendant, Chester Komperda, Father, re: the Komperda children, minors. Indictment Nos. 04-JA-00325 and 04-JA-00326 (Juvenile Cases).
- 290771 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, Keyuana Moore, Mother, re: the Moore children, minors. Indictment Nos. 07-JA-00239, 07-JA-00240 and 07-JA-00241 (Juvenile Cases).
- 290772 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 290773 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$585.76 attorney fees for the defense of indigent defendants, William Hooks and Anthony Kimble, Fathers, re: W. Hooks and G. Kimble, minors. Indictment Nos. 04-JA-125 and 04-JA-398 (Juvenile Cases).
- 290774 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Michael Wofford, Father, re: M. Wofford, a minor. Indictment No. 06-JA-00446 (Juvenile Case).
- 290775 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Ruby German, Guardian, re: D. German, a minor. Indictment No. 00-JA-00433 (Juvenile Case).
- 290776 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$235.42 attorney fees for the defense of an indigent defendant, Toney Thompson, Father, re: the Thompson children, minors. Indictment Nos. 04-JA-133 and 04-JA-134 (Juvenile Cases).

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- 290777 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, the Thompson children, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 290778 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Steven Finger, Father, re: the Finger child, a minor. Indictment No. 05-JA-530 (Juvenile Case).
- 290779 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Marvennia Williams, Mother, re: the Burns, Mines, Tharpe and Williams children, minors. Indictment Nos. 00-JA-00453, 00-JA-00454, 00-JA-00455 and 00-JA-00460 (Juvenile Cases).
- 290780 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-85 and 05-JA-86 (Juvenile Cases).
- 290781 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).
- 290782 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, the Kimbrough and Williams children, minors. Indictment Nos. 96-JA-1756, 96-JA-1757, 99-JA-1746 and 04-JA-1173 (Juvenile Cases).
- 290783 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, M. Browden, a minor. Indictment No. 02-JA-01033 (Juvenile Case).
- 290784 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Erik Wilson, Father, re: T. Wilson, a minor. Indictment No. 04-JA-01042 (Juvenile Case).
- 290785 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Anthony Beck, Father, re: K. Murphy, a minor. Indictment No. 06-JA-00348 (Juvenile Case).
- 290786 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Meshach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 290787 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Spencer Martin, Father, re: D. Martin, a minor. Indictment No. 04-JA-809 (Juvenile Case).
- 290788 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$261.25 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: the Collier and Ware children, minors. Indictment Nos. 02-JA-00788, 02-JA-00789 and 03-JA-01495 (Juvenile Cases).

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- 290789 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$286.25 attorney fees for the defense of an indigent defendant, Vicki Reed, Mother, re: M. Reed, a minor. Indictment No. 06-JA-00471 (Juvenile Case).
- 290790 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 290791 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Kenny Joseph, Father, re: K. James, a minor. Indictment No. 05-JA-00376 (Juvenile Case).
- 290792 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 290793 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Lucio Rojas, Father, re: J. Gamino, a minor. Indictment No. 07-JA-571 (Juvenile Case).
- 290794 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Tatianna Schaffer, Mother, re: K. Schaffer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- 290795 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$331.50 attorney fees for the defense of an indigent defendant, Robert Campbell, Father, re: the Campbell children, minors. Indictment Nos. 94-JA-8581 and 94-JA-8582 (Juvenile Cases).
- 290796 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Curtis Sampson, Father, re: T. Sampson, a minor. Indictment No. 92-J-06287 (Juvenile Case).
- 290797 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Kara L. Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00910 and 06-JA-00911 (Juvenile Cases).
- 290798 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, J. McClain, a minor. Indictment No. 04-JA-01534 (Juvenile Case).
- 290799 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Robert Floyd, Father, re: the Floyd children, minors. Indictment Nos. 02-JA-1583 and 02-JA-1584 (Juvenile Cases).
- 290800 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Victor Abreu, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).
- 290801 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$204.00 attorney fees for the defense of an indigent defendant, D. Robinson, a minor. Indictment No. 03-JA-669 (Juvenile Case).

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- 290802 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$451.23 attorney fees for the defense of an indigent defendant, Sharon Littlejohn, Mother, re: F. Coleman, a minor. Indictment No. 05-JA-985 (Juvenile Case).
- 290803 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$751.64 attorney fees for the defense of an indigent defendant, Walter Jones, Father, re: R. Jones, a minor. Indictment No. 07-JA-324 (Juvenile Case).
- 290804 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: K. King, a minor. Indictment No. 04-JA-01580 (Juvenile Case).
- 290805 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, A. Cherry, a minor. Indictment No. 01-JA-01356 (Juvenile Case).
- 290806 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Virgil Agee, Father, re: V. Newman, a minor. Indictment No. 04-JA-01562 (Juvenile Case).
- 290807 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Christopher Swaitek, Father, re: C. Swaitek, a minor. Indictment No. 06-JA-863 (Juvenile Case).
- 290808 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$147.92 attorney fees for the defense of an indigent defendant, Lionel Martin, Father, re: L. Martin, a minor. Indictment No. 03-JA-505 (Juvenile Case).
- 290810 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Nikisha King, Mother, re: the King children, minors. Indictment Nos. 02-JA-1536 and 02-JA-1537 (Juvenile Cases).
- 290811 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Keith Sims, Sr., Father, re: K. Sims, a minor. Indictment No. 06-JA-709 (Juvenile Case).
- 290812 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: N. Smith, a minor. Indictment No. 05-JA-1269 (Juvenile Case).
- 290813 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Shelley Collins, Mother, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$0.00
JUVENILE CASES TO BE APPROVED:	\$94,905.87

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SPECIAL COURT CASES

- 290666 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,502.27 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of August 21 through October 29, 2007. To date \$189,525.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290667 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,959.37 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of August 22 through October 25, 2007 (attorney fees), and August 28 through October 17, 2007 (expenses). To date \$59,744.37 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290668 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,705.01 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of August 1 through September 18, 2007. To date \$470,003.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290669 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,257.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of September 2007. To date \$305,543.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290670 ALASTAR S. MCGRATH, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,239.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the month of August 2007. To date \$305,543.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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290671 SHEFSKY & FROELICH, LTD., Barton J. O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$85,565.13 attorney fees and expenses regarding Simmons, et al. v. Sheahan, et al., Case No. 99-CH-09799, for the period of October 16, 2006 through July 19, 2007. To date \$223,452.32 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290672 QUINLAN & CARROLL, LTD., William R. Quinlan, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,042.44 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of September 2007. To date \$113,046.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

290673 FREEBORN & PETERS, LLP, Joseph P. Roddy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$158,140.23 attorney fees and expenses regarding Dennis Williams, et al. v. County of Cook, et al. (Gray and Adams, et al.), Case No. 97-L-04886 (Consolidated), for the period of January 1 through August 31, 2007. To date \$3,449,266.12 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290674 UNGARETTI & HARRIS, Michael A. Ficaro, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,403.75 attorney fees and expenses regarding Grand Jury Matter Related Under 2001 Misc. 04, Case No. 06-CH-07358, for the period of February 28 through July 19, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290675 UNGARETTI & HARRIS, Michael A. Ficaro, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$71,187.46 attorney fees and expenses regarding Grand Jury Matter Related Under 2001 Misc. 04, Case No. 06-CH-07358, for the period of September 27, 2005 through February 21, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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290676 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,673.16 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On July 26, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 11th Unopposed Petition in the amount of \$40,673.16 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$345,671.85. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

290677 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,702.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On September 6, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 43rd Unopposed Request in the amount of \$6,702.00 made payable to Brenda Welch, Compliance Administrator. To date \$277,332.66 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$0.00
SPECIAL COURT CASES TO BE APPROVED:	\$502,377.32

SPECIAL COURT CRIMINAL CASES

290678 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,422.13 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$2,868.75, and to pay the sum of \$17,553.38, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of August 2007.

1. Services – Assistant Special Prosecutors	\$2,825.60
2. Office Rent	4,539.72
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	442.06
5. Office Expense	28.16
6. Office Salaries	6,725.98
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	583.08

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Said amounts totaling \$20,422.13. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$20,422.13 (310-263 Account). To date \$6,671,175.46 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

290679 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,118.40 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan, for the period of October 2, 2006 through September 27, 2007 in the amount of \$25,931.25 and Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,206.25, and to pay the sum of \$32,980.90, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2007.

1. Services – Assistant Special Prosecutors	\$6,835.50
2. Office Rent	4,515.45
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	415.07
5. Office Expense	7,808.93
6. Office Salaries	10,038.88
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	958.29

Said amounts totaling \$62,118.40. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$62,118.40 (310-263 Account). To date \$6,671,175.46 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2008

TO PRESENT:	\$0.00
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$82,540.53

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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290585 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$27,925.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the State's Attorney's Office (767-579 Account). Purchase Order No. 159098, approved by County Board March 20, 2007.

290610 OFFICE OF THE CLERK OF THE CIRCUIT COURT, submitting invoice totaling \$110,584.97, payment for meter mail for the Clerk of the Circuit Court (335-225 Account). Check to be made payable to the Chicago Postmaster.

290611 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$433,835.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of April through July 2007 (326-298 Account). (See Comm. No. 286965). Purchase Order No. 156845, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290612 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$112,429.20, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of September 2007 (326-298 Account). (See Comm. No. 289727). Purchase Order No. 158025, approved by County Board November 3, 2004, December 19, 2006 and May 1, 2007.

290613 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$59,409.90, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of October 2007 (236-298 Account). (See Comm. No. 289934). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.

290614 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$130,946.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of October 2007 (200-450 Account). (See Comm. No. 290033). Purchase Order No. 156260, approved by County Board May 17, 2005.

290615 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$32,871.90, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Sheriff's Department of Community Supervision and Intervention, for the period of September 27 through October 24, 2007 (236-223 Account). (See Comm. No. 290525). Purchase Order No. 157544, approved by County Board November 3, 2004.

290616 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of October 15 through November 14, 2007 (499-260 Account). (See Comm. No. 289561). Purchase Order No. 155046, approved by County Board July 12, 2005.

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- 290617 SAS INSTITUTE, INC., Atlanta, Georgia, submitting invoice totaling \$102,900.00, full payment for Contract No. 93-22-885, for computer software maintenance and support for the Department for Management of Information Systems, for the period of August 1, 2007 through July 31, 2008 (012-441 Account). Purchase Order No. 159420, approved by County Board May 4, 1993 and June 6, 2006 and July 10, 2007.
- 290649 GREAT ARC TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$27,025.60, part payment for Contract No. 07-41-350, to perform parcel application migration services for the Department of Office Technology, for the period of October 11-31, 2007 (545-441 Account). (See Comm. No. 290269). Purchase Order No. 158317, approved by County Board May 1, 2007.
- 290654 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$52,500.00, part payment for Contract No. 06-43-311, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). (See Comm. No. 288409). Purchase Order No. 150189, approved by County Board January 18, 2006.
- 290655 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$289,142.00, part payment for Contract No. 05-41-139(B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of December 2007 (714/012-579 Account). (See Comm. No. 290121). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 290658 SCHIRMER ENGINEERING CORPORATION, Deerfield, Illinois, submitting invoice totaling \$27,455.00, 18th part payment for Contract No. 06-41-47, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X at the Department of Corrections Campus) for the Office of Capital Planning and Policy, for the month of September 2007. Bond Issue (20000 Account). (See Comm. No. 288782). Purchase Order No. 147666, approved by County Board May 3, 2005.
- 290659 DUSABLE, INC., Chicago, Illinois, submitting invoice totaling \$33,967.00, part payment for Contract No. 05-41-528, for architectural/engineering services (basic) for the Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 15 through November 7, 2007. Bond Issue (33000 Account). (See Comm. No. 276584). Purchase Order No. 146623, approved by County Board May 3, 2005.
- 290661 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$118,952.00, full payment for Contract No. 07-43-349, for Microsoft software and support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 159000, approved by County Board March 20, 2007.

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290686 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$65,868.50, 12th and final payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the period of September 1 through October 12, 2007. Bond Issue (7000 Account). (See Comm. No. 289851). Purchase Order No. 148233, approved by County Board November 1, 2005.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290688 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting two (2) invoices totaling \$1,378,434.60, part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of August 31 through October 30, 2007. Bond Issue (20000 Account). (See Comm. No. 289853). Purchase Order No. 157568, approved by County Board May 15, 2007.

290693 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting two (2) invoices totaling \$339,525.00, 1st and 2nd part payments for Contract No. 06-53-644 Rebid, for the Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the months of September and October 2007. Bond Issue (33000 Account). Purchase Order No. 158551, approved by County Board July 31, 2007.

290735 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$41,010.00, 27th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the months of May through October 2007. Bond Issue (20000 Account). (See Comm. No. 287530). Purchase Order No. 124204, approved by County Board February 21, 2002.

290736 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$297,730.85, 5th part payment for Contract No. 06-53-667, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package D) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of August 2 through September 28, 2007. Bond Issue (20000 Account). (See Comm. No. 289856). Purchase Order No. 156492, approved by County Board February 6, 2007.

290737 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$684,975.08, 28th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II for the Office of Capital Planning and Policy, for the period ending August 15, 2007. Bond Issue (7000 Account). (See Comm. No. 289848). Purchase Order No. 145774, approved by County Board May 3, 2005.

290738 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$527,255.03, 5th part payment for Contract No. 06-53-666, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package C) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of August 2 through September 28, 2007. Bond Issue (20000 Account). (See Comm. No. 289855). Purchase Order No. 156491, approved by County Board February 6, 2007.

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- 290739 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$200,000.00, payment for postage for certified mailings for the Treasurer's Office (060-225 Account). Check to be made payable to the Chicago Postmaster.
- 290740 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Atlanta, Georgia, submitting invoice totaling \$33,704.25, part payment for Contract No. 01-41-806, for operation of the child care center in the George W. Dunne Cook County Office Building for the Department of Human Rights, Ethics & Women's Issues, for the period of May 7 through July 7, 2007 (002-890 Account). Purchase Order No. 159313, approved by County Board October 19, 1999, March 8, 2001, May 15, 2001 and April 5, 2006.
- 290743 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$51,165.00, part payment for Contract No. 07-84-173, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of October 2007 (490-440 Account). Purchase Order No. 157206, approved by County Board May 1, 2007.
- 290745 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$243,680.00, part payment for Contract No. 07-45-318, for a land line electronic monitoring equipment maintenance agreement for the Home Monitoring Receiving Units (HMRU) for the Sheriff's Department of Community Supervision and Intervention, for the months of March through October 2007 (236-449 Account). Purchase Order No. 159492, approved by County Board April 18, 2007.
- 290754 NIA ARCHITECTS, INC., Chicago, Illinois, submitting invoice totaling \$61,556.25, 1st part payment for Contract No. 07-41-469, for architectural/engineering services (basic) for the interior renovation and build-out projects at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of July through October 2007. Bond Issue (28000 Account). Purchase Order No. 159489, approved by County Board July 31, 2007.
- 290755 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$75,330.00, part payment for Contract No. 07-84-264, for mattresses with integrated pillows for the Department of Corrections (239-333 Account). Purchase Order No. 158247, approved by County Board July 10, 2007.
- 290760 McDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$66,124.02, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2007 (212-298 Account). (See Comm. No. 289955). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.
- 290761 McDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$71,084.60, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of October 2007 (212-298 Account). (See Comm. No. 289959). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.

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- 290766 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$28,047.60, part payment for Contract No. 06-41-528, for a substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2007 (212-298 Account). (See Comm. No. 289935). Purchase Order No. 156857, approved by County Board May 3, 2006 and April 3, 2007.
- 290767 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$50,224.99, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of October 2007 (490-440 Account). (See Comm. No. 290115). Purchase Order No. 155323, approved by County Board November 1, 2005.
- 290768 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$33,980.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Treasurer's Office (717/060-579 Account). Purchase Order No. 158974, approved by County Board March 20, 2007.
- 290814 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$57,426.95, full payment for Contract No. 07-41-272, for monitoring and maintenance of the security alarms, cameras, panic alarms, cashiering stations and twenty-four hour services for the Treasurer's Office, for the period of January 1 through December 31, 2007 (060-630 Account). Purchase Order No. 159479, approved by County Board April 3, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 290582 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$225,475.68, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of October 16 through November 16, 2007 (240-272 Account). (See Comm. No. 290051). Purchase Order No. 157584, approved by County Board June 6, 2006.
- 290583 STRYKER INSTRUMENTS, Chicago, Illinois, submitting invoice totaling \$98,831.50, part payment for Contract No. 04-45-169, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 285002). Purchase Order No. 155412, approved by County Board November 1, 2005.

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290584 STRYKER CRANIOMAXILLOFACIAL, Howmedica Osteonics Corporation, Chicago, Illinois, submitting invoice totaling \$149,864.00, part payment for Contract No. 05-45-308, for rigid fixation surgical plates, screws and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155456, approved by County Board January 20, 2005.

290609 NEBO SYSTEMS, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$110,168.12, part payment for Contract No. 07-41-345, for electronic billing, insurance verification and automated payment posting services for the Bureau of Health Services, for the month of September 2007 (890-260 Account). (See Comm. No. 289700). Purchase Order No. 158617, approved by County Board May 15, 2007.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

290641 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$118,871.25, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of September 2007 (897-235 Account). (See Comm. No. 290116). Purchase Order No. 155992, approved by County Board November 3, 2004.

290642 DRAGER MEDICAL, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$97,805.00, full payment for Contract No. 05-42-532, for maintenance and support services for the Saturn patient monitoring system for Stroger Hospital of Cook County, for the period of July 1, 2007 through June 30, 2008 (897-441 Account). Purchase Order No. 159259, approved by County Board June 7, 2005 and November 15, 2005.

290643 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$175,901.00, part payment for Contract No. 04-41-730, for a subagreement for specialty clinical services in pediatric neurology, critical care, gastroenterology and neurology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of June through October 2007 (897-272 Account). Purchase Order No. 158226, approved by County Board June 15, 2004 and June 19, 2007.

290644 GREAT LAKES MEDICAID, INC., Chicago, Illinois, submitting invoice totaling \$59,249.00, part payment for Contract No. 06-41-591, to provide Medicaid eligibility services for Stroger Hospital of Cook County, for the period ending October 17, 2007 (897-260 Account). (See Comm. No. 289719). Purchase Order No. 157105, approved by County Board June 20, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

290645 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$74,558.28, part payment for Contract No. 06-45-738, for maintenance and repair of the picture archiving and communication system (PACS) for Stroger Hospital of Cook County, for the month of November 2007 (897-442 Account). (See Comm. No. 290256). Purchase Order No. 158835, approved by County Board September 19, 2006.

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- 290646 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting invoices totaling \$417,997.84, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of June 2007 (891-272 Account). (See Comm. No. 288642). Purchase Order No. 157460, approved by County Board May 21, 2002, May 16, 2006, August 18, 2006 by poll and ratified on September 7, 2006.
- 290647 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$80,258.94, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the months of August, October and November 2007 (891-272 Account). (See Comm. No. 288574). Purchase Order No. 156027, approved by County Board June 6, 2006.
- 290648 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$89,432.79, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending October 27, November 3 and November 10, 2007 (897-222 Account). (See Comm. No. 290386). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 290651 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$754,177.04, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of October 2007 (890-260 Account). (See Comm. No. 290111). Purchase Order No. 156186, approved by County Board December 1, 2004 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 290652 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$420,390.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of November 2007 (897-442 Account). (See Comm. No. 290037). Purchase Order No. 158062, approved by County Board November 2, 2006.
- 290653 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$39,135.00, part payment for Contract No. 07-41-97, for plant operations maintenance (POM) for Stroger Hospital of Cook County, for the month of November 2007 (897-450 Account). (See Comm. No. 290492). Purchase Order No. 158059, approved by County Board November 2, 2006.
- 290656 ARAMARK HEALTHCARE SUPPORT SERVICES, INC., Charlotte, North Carolina, submitting three (3) invoices totaling \$71,167.55, part payment for Contract No. 06-53-418 Rebid/Revised, for food service for Provident Hospital of Cook County, for the period of September 20 through October 10, 2007 (891-223 Account). (See Comm. No. 290271). Purchase Order No. 156648, approved by County Board March 20, 2007.
- 290657 LINCOLN PARK DIALYSIS SERVICES, INC., a DaVita, Inc. Subsidiary, Atlanta, Georgia, submitting invoice totaling \$28,920.00, part payment for Contract No. 06-72-342 Rebid, for hemodialysis and apheresis services for Provident Hospital of Cook County, for the month of August 2007 (891-272 Account). (See Comm. No. 287768). Purchase Order No. 157179, approved by County Board November 2, 2006.

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290660 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$873,865.98, part payment for Contract No. 07-41-14, for nursing registry services for Provident Hospital of Cook County, on various dates in the months of May through October 2007 (891-275 Account). (See Comm. No. 287628). Purchase Order No. 157181, approved by County Board July 12, 2006.

COMMISSIONER STEELE VOTED PRESENT ON THE ABOVE ITEM.

290662 MARSTECH SOLUTIONS, INC., Chicago, Illinois, submitting invoice totaling \$32,724.47, part payment for Contract No. 05-73-232 Rebid/Revised, for reagents and supplies for vendor provided automated clinical chemistry analyzers for therapeutic and abusive drug monitoring and endocrinology assays manufactured by Roche Diagnostics Corporation or Bayer Healthcare for Stroger Hospital of Cook County, for the month of July 2007 (897-365 Account). Purchase Order No. 155507, approved by County Board December 21, 2005.

290663 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$39,306.12, part payment for Contract No. 05-43-527, for orthopaedic surgery services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in otolaryngology, orthopedic and plastic surgery for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of July 2007 (897-272 Account). Purchase Order No. 158627, approved by County Board March 1, 2005.

290664 STERIS CORPORATION, Chicago, Illinois, submitting invoice totaling \$32,760.00, part payment for Contract No. 06-45-381, for cleaning services, parts and repair of sterilizer chamber walls and related accessories for Stroger Hospital of Cook County (897-450 Account). Purchase Order No. 155260, approved by County Board December 6, 2006.

290665 INO THERAPEUTICS, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$68,375.00, part payment for Contract No. 06-45-199, for Inomax® pharmaceutical grade nitric oxide gases and for the rental of the delivery system for Stroger Hospital of Cook County (897-637 Account). Purchase Order No. 159083, approved by County Board November 15, 2005.

290694 CERNER CORPORATION, Kansas City, Missouri, submitting nine (9) invoices totaling \$3,923,798.05, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, on various dates in the months of July through September 2007 (897-441 Account). Purchase Order No. 159582, approved by County Board June 5, 2007.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290741 MICROSYSTEMS, INC., Northbrook, Illinois, submitting invoice totaling \$45,393.74, part payment for Contract No. 07-84-215, for digital archiving services for medical, personnel, and financial records for Provident Hospital of Cook County, for the period ending October 19, 2007 (891-246 Account). Purchase Order No. 158654, approved by County Board July 31, 2007.

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- 290742 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$289,625.08, full payment for Contract No. 06-73-744, for Draeger Apollo anesthesia units with accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 156839, approved by County Board April 18, 2007.
- 290751 PATSON, INC. d/b/a Northwest Ford and Sterling Truck Center, Franklin Park, Illinois, submitting invoice totaling \$39,432.00, full payment for Contract No. 06-82-722 Rebid, for a dump truck for Oak Forest Hospital of Cook County (717/898-549 Account). Purchase Order No. 156740, approved by County Board March 20, 2007.
- 290762 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of October 2007 (897-278 Account). (See Comm. No. 290112). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 290763 NORTHWESTERN PHARMACEUTICALS & MASIMO CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$193,448.00, part payment for Contract No. 06-15-143H, for pulse oximeter sensors for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 289460). Purchase Order No. 155343, approved by County Board December 21, 2005.
- 290764 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$45,908.00, part payment for Contract No. 05-53-535 Rebid/Revised, for testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County, for the month of September 2007 (897-450 Account). (See Comm. No. 289350) Purchase Order No. 155018, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 290765 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$381,454.93, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the months of September and November 2007 (897-260 Account). (See Comm. No. 290272). Purchase Order No. 154951, approved by County Board September 7, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 290711 ROBERT E. ALEXANDER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 28, 2001. The Petitioner was struck by an inmate with a metal stool, and as a result he injured his head and left shoulder (blunt head trauma, cervical strain, rotator cuff tendonitis, traumatic brain injury, vertigo, post-concussive syndrome, post-traumatic stress disorder and depression). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-103 in the amount of \$43,843.75 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Michael J. Evers and the Firm of Elfenbaum, Evers & Amarilio, P.C.
- 290712 CARL L. ANDERSON, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 21, 2006. The accident occurred when a jail gate closed on the Petitioner's finger, and as a result he injured his right ring finger (crush injury of the right ring finger with fracture of the distal tuft of the phalange nail bed injury; reattachment of the nail bed). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-16901 in the amount of \$5,592.27 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.
- COMMISSIONERS MORENO, PERAICA AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**
- 290714 BARBARA J. FLETCHER, in the course of her employment as Correctional Officer for the Department of Corrections sustained accidental injuries on May 23, 2006. The accident occurred when a jail door closed on the Petitioner's right hand and thumb, and as a result she injured her right hand and thumb (crushing injury to the right thumb resulting in a transverse fracture of the distal phalanx of the right thumb). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-24368 in the amount of \$19,339.04 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.
- 290718 KENNETH JACOBS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 30, 2006. The Petitioner was a passenger in a transport County bus when it was involved in a motor vehicle accident, and as a result he injured his head (head trauma, cerebral concussion, severe headaches, neck pain, right shoulder pain and aggravation of pre-existing cervical degenerative disc disease). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-02938 in the amount of \$11,894.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kevin R. Gallagher, Law Firm of Gallagher Law, P.C.

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290725 LYNN LOULOUSIS, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 27, 2002. The Petitioner was lifting files, and as a result she injured her left ring and middle fingers (interosseous muscle spasm with intrinsic muscle weakness, ulnar nerve irritation of the left elbow and a left hand intrinsic muscle rupture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-02964 in the amount of \$7,807.10 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark A. DePaolo, Law Firm of Corti, Aleksy and Castaneda, P.C.

290729 YVETTE MCKINNIE, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 14, 2004. The Petitioner stepped into a hole at the jail, and as a result she injured her left leg (medial plica syndrome, left knee with patellofemoral chondromalacia; arthroscopy with excision of the plica and removal of loose bodies, partial synovectomy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-34306 in the amount of \$19,873.35 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francis Baumgart, Law Firm of Baumgart and Jimenez.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290731 WILLIE D. MORRIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 31, 2006. The Petitioner slipped on water on the stairs and fell, and as a result he injured his right foot (right Achilles tendon rupture; surgical repair of the right Achilles tendon rupture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-53857 in the amount of \$23,864.72 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONERS MORENO, PERAICA AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

290732 LEVITA PERKINS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 2, 2004. The Petitioner was bitten twice on her right arm by an inmate while trying to break up a fight, and as a result she suffered post-traumatic stress and depression (post-traumatic stress disorder; major depression disorder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-36097 in the amount of \$24,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael S. Rolenc, Law Firm of Kane, Doy & Harrington, Ltd.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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290734 CARLOS A. SANTIAGO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 28, 2006. The Petitioner was involved in an altercation with an inmate, and as a result he injured his right hand (fractured 5th metacarpal). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-23472 in the amount of \$20,506.51 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Charlie Given, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:	\$0.00
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$176,720.74

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

290680 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,150.00. Claim No. 97006669, State's Attorney's Office.

Claimant:	Joseph Drake, 333 Crandon Avenue, Calumet City, Illinois 60409
Claimant's Vehicle:	1994 Lincoln Mark VIII Coupe
Our Driver:	Nicholas Dangelo, Unit #2676
Date of Accident:	August 3, 2007
Location:	13900 South Kedzie Avenue, Robbins, Illinois

State's Attorney's Office vehicle was traveling southbound on Kedzie Avenue in Robbins. The County vehicle while approaching the intersection, struck and damaged the passenger side of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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290681 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$360.10. Claim No. 97006601, Sheriff's Court Services Division.

Claimant: Nicholas Adduci, 12152 Ann Street, Blue Island, Illinois 60406
Claimant's Vehicle: 2005 Acura
Date of Accident: October 4, 2006
Location: 26th Street near California Avenue, Chicago, Illinois

The Claimant was driving into the parking lot at 26th Street near California Avenue in Chicago. A gust of strong wind blew a plywood sign into Claimant's vehicle causing scratches and dents to the left front bumper area of the vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$0.00
SELF-INSURANCE CLAIMS TO BE APPROVED: \$4,510.10

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

290682 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Donna Hammond v. Clerk of the Circuit Court, Case No. 06-CH-25230. This lawsuit was filed against the Clerk of the Circuit Court of Cook County and arises out of plaintiff's claim for mandamus pursuant to the General Rules and Regulations of the Clerk of the Circuit Court. The matter has been settled for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Donna Hammond and Collins & Bargione, her attorneys. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

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290683 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000,000.00 for the release and settlement of suit regarding Lorraine Files, Executor of the Estate of Pearl Harris v. County of Cook, Case No. 06-L-9513. We have settled this alleged medical/nursing negligence case for the sum of \$1,000,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 10, 2007. State's Attorney recommends payment of \$1,000,000.00, made payable to the Estate of Pearl Harris and Andreou & Casson, Ltd., her attorneys. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290684 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Tyjuan Williams v. Cook County, et al., Case No. 06-C-1984. This case was brought under the Civil Rights Act of 1964, 42 U.S.C. § 1983 which alleges a violation of Plaintiff's civil rights. The matter has been settled for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Tyjuan Williams and Lawrence Jackowiak, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.

290685 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,200.00 for the release and settlement of suit regarding Ricky Williams v. Joseph Deluna, et al., Case No. 05-L-8404. This matter arises from a motor vehicle accident. The matter has been settled for the sum of \$2,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of 2,200.00, made payable to Ricky Williams and Jerome Schachter, his attorney. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

290687 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$45,000.00 for the release and settlement of suit regarding Lamar Randolph v. Cook County, et al., Case No. 04-C-6016. This lawsuit was filed against Cook County, the Cook County Sheriff's Department and Michael Sheahan, Cook County Sheriff, and arises out of plaintiff's race discrimination claims under Title VII and 42 U.S.C. § 1981. The parties have settled the matter for the sum of \$45,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$45,000.00, made payable to Lamar Randolph and Dana L. Kurtz, his attorney. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$0.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,107,200.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

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SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

290730 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$41,722.55, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$0.00	\$165,426.38
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$33,363.00
DISCOUNT	\$0.00	\$90,340.83
AMOUNT PAYABLE	\$0.00	\$41,722.55

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

290733 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$282,441.86, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 21 through December 4, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

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SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 9, WITH THE EXCEPTION OF ITEM 8, WHICH WAS DEFERRED. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2	<u>CONTRACT NO. 07-85-280</u>
Soap bars for the Department of Corrections, to:	
Amercare Products, Inc.	\$75,020.00
COMMISSIONER PERAICA VOTED NO ON ITEM 2.	
Item 3	<u>CONTRACT NO. 07-83-312 REBID</u>
Hardware supplies for the Department of Facilities Management, to:	
Root Brothers Manufacturing & Supply	\$77,571.31
Item 4	<u>CONTRACT NO. 07-85-371</u>
Grease trap pumping service and water jetting of sewer lines for the Department of Facilities Management, to:	
DDW & Associates	\$155,469.20
Item 5	<u>CONTRACT NO. 07-85-424</u>
Automobile maintenance and repair – Zone 8 (North: South side of 179th Street; South: Cook County border limits; East: Cook County border limits; and West: Cook County border limits) for the Sheriff’s Office, to:	
Sutton Ford, Inc.	\$434,202.20
COMMISSIONER PERAICA VOTED NO ON ITEM 5	

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Item 9 **CONTRACT NO. 07-84-429**

Facsimile machines for the Department of Central Services, to:

Bebon Office Machines	\$29,680.00
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BIDS RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 07-85-279

Cleaning supplies for the Department of Corrections

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

Item 6 Contract No. 07-83-445

Printing of City of Chicago personal issue tickets for the Clerk of the Circuit Court

COMMISSIONER GORMAN VOTED NO ON ITEM 6.

Item 7 Contract No. 07-83-446

Printing of suburban personal issue tickets for the Clerk of the Circuit Court

COMMISSIONER GORMAN VOTED NO ON ITEM 7.

BID RECOMMENDED FOR DEFERRAL

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF CONTRACT NO. 07-73-464. THE MOTION TO DEFER CARRIED.

Item 8 Contract No. 07-73-464

Hill-Rom Care Assist ES medical/surgical beds for Oak Forest Hospital of Cook County

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

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**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 4, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #12	\$ 576,352.53
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #18	46,426.77
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #14	204,358.35
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #15	417,637.41
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #31	18,360.76
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #17	407,798.30
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #28 and semi-final	22,255.98

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VENDOR	DESCRIPTION	AMOUNT
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #9	\$ 10,138.74
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #7	416,777.00
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #13	171,288.76
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #14	51,250.00
K-Five Construction Corporation	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #35 and semi-final	29,514.00
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #5	334,190.26
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #15	215,897.25
K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #6	220,915.73
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #8	145,205.00

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 96-W2312-02-FP Wolf Road, 143rd Street to 123rd Street Estimate #19	\$ 28,468.60
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #10	256,309.30
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #9	6,211.02
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #32 and semi-final Estimate #33 and semi-final	22,289.16 123,248.74
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #5	393,768.00
Triggi Construction, Inc.	Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #15	84,279.16
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 135th Street and 89th Avenue Estimate #21 and semi-final	
	Previous Total Retainage:	\$ 350,471.57
	Amount Due Contractor:	<u>280,377.26</u>
	Remaining Retainage:	\$ 70,094.31

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VENDOR	DESCRIPTION	AMOUNT
Patrick Engineering, Inc.	Section: 03-6HESS-08-ES Drainage Engineering Services Various locations Work Order #6, Estimate #1 and final	\$ 14,752.71
Environmental Design International, Inc.	Section: 06-6SURV-10-ES Surveying Services Various locations Work Order #1, Estimate #1	24,056.08
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #14	3,754.09
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Materials (Cold Patch) Estimate #3	815.12
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials (Hot Patch) Estimate #7	4,756.48
K-Five Construction Corporation	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #5	1,706.56
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #6	5,375.80
Gallagher Asphalt Corporation	Section: 07-CBITS-01-GM Bituminous Materials (Cold Patch) Estimate #3	1,955.00

DEPARTMENT #501 - ILLINOIS FIRST

G.F. Structures Corporation	Section: 06-IFGFR-02-GM Guardrail and Fence Repairs Estimate #4	3,010.00
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MOTOR FUEL TAX FUND NO. 600-600

A. C. Paving Striping Company	Section: 07-8STIC-28-GM Striping Intersection and Crosswalk-2007 Estimate #4	88,663.95
	Estimate #5	80,007.75

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VENDOR	DESCRIPTION	AMOUNT
Preform Traffic Control System, Inc.	Section: 07-8PVMK-30-GM Pavement Markings-2007 Estimate #5	\$ 218,392.20
Village of Orland Park	Section: 05-B5620-04-RP 153rd Street, Wolf Road to 100th Avenue Invoice #7762-A	899,534.58

NEGOTIATION SERVICES

PLUM GROVE ROAD (OLD)	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	TE: 974.4	600.00
SAUK TRAIL	SECTION: 00-C1125-01-RP	
Mathewson Right-of-Way Company	Parcel: 0008	1,800.00
LEE ROAD	SECTION: 04-A7323-01-FP	
Civiltech Engineering	Parcel: 23-03	1,500.00
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Civiltech Engineering	Parcel: 22-03	1,500.00

LATER DATE COMMITMENTS AND RESEARCH FEES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #'s: 169446, 169913, 169921, 169444 and 170087	243.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 06-IFGFR-02-GM REGARDING G.F. STRUCTURES CORPORATION.

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COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

November 20, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Moreno, Peraica, Schneider and Steele (9)

Absent: None (0)

Also Present: Antonio Hylton – Chief Information Officer, Bureau of Information Technology and Automation; Stanley A. Molis – Director, Department for Management of Information Systems; Darlena Williams Burnett – Deputy Chief Recorder, Office of Cook County Recorder of Deeds; James T. Lautenbach – Client Director, Government/Education, IBM; and Bill Nigh – Z Series Sales Specialist, Enterprise Server Sales, Central Region, IBM

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 20, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

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289806 DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS, by Stanley A. Molis, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into two (2) related contracts with **INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) AND IBM CREDIT LLC**, Chicago, Illinois, to lease a Z900 Series Model 2094-702 Enterprise Server in order to acquire software, equipment, maintenance and support services for the Data Center. The cost includes delivery, installation, training, all software updates, hardware maintenance on the new processor and existing equipment, support line and on-site support. The existing IBM 2084-302 will be returned to IBM as per the current lease agreement.

Reason: Only the IBM Z-Series Enterprise Server is compatible with all existing operational software and peripheral hardware.

Estimated Fiscal Impact: \$11,660,959.00 Contract period: December 1, 2007 through November 30, 2010. (714/012-579 Account). Requisition No. 80120001.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred into the Committee on Information Technology & Automation on October 16, 2007.**

Antonio Hylton, Chief Information Officer, Bureau of Information Technology and Automation, stated for the record that "Z Series" refers to the main frame environment and "I Series AS 400" refers to the operating environment, as opposed to a purely server-based environment.

Mr. Hylton continued, stating that having reviewed the analysis and reports provided by several private-sector clients, he endorses his staff's recommendation that, based on the amount of work and number of transactions the County performs (27 million and 30 million CICS transactions per month), it should continue to exist in a dual environment.

Mr. Hylton introduced James T. Lautenbach, Client Director, Government/Education, IBM.

Commissioner Moreno inquired whether County transactions that are currently run on Z Series could be run on I Series, at a cost savings.

Mr. Lautenbach replied that this is possible, but that the I Series was not intended for this purpose. He introduced Bill Nigh, Z Series Sales Specialist, Enterprise Server Sales, Central Region, IBM, to further comment.

Mr. Nigh stated that the Z series would be the more appropriate system for the County to use, given the high availability requirements as well as the type of processing conducted. He knows of no operation as large as Cook County that operates on an I Series system. Main frame technology has evolved in recent years, and many of those organizations that have been operating on the I Series are converting back to main frame technology.

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Commissioner Moreno inquired as to when Mr. Hylton will be reviewing alternative platforms that might yield cost savings.

Mr. Hylton replied that the contract with IBM consists of three 12-month options. He further stated that in the first quarter of 2008 he will submit a proposal to the Board for funding and approval to assess how much it will cost to do a comprehensive study.

Commissioner Peraica inquired of Stanley A. Molis, Director, Department for Management of Information Systems, how many professionals in the IT Department work with the I Series.

Mr. Molis replied several.

Commissioner Peraica inquired as to whether Mr. Molis believes that the County would do better using an I Series system.

Mr. Molis replied that the I Series system is more appropriate for mid-sized organizations.

Commissioner Peraica urged against converting to an I Series system.

Commissioner Daley stated that it is highly unusual to have a private company such as PIR Group Corporation, which might have a vested interest, commenting on a contract such as this. He is not sure from where funding for a study would come. This item should be passed.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker.

1) Christian Schneider – PIR Group Corporation

Vice Chairman Gorman, seconded by Commissioner Moreno, moved to approve Communication No. 289806. The motion carried unanimously.

290359 RECODER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, to provide the upgrade for the hardware storage area network. The current network has reached the maximum storage limit.

Reason: As the developer of the software ACS Government Records Management (ASC) is uniquely qualified to provide the services and configure 40 terra bytes redundant storage area network with upgrade software integration for the cashiering database cluster.

Estimated Fiscal Impact: \$648,618.00. Contract period: October 1, 2007 through September 30, 2008. (527-579 Account). Requisition No. 75270046.

Approval of this item would commit Fiscal Year 2007 funds.

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The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology & Automation on November 6, 2007.**

Commissioner Peraica inquired whether the cashiering program that was purchased in recent years contains a database.

Darlena Williams Burnett, Deputy Chief Recorder, Office of Cook County Recorder of Deeds, replied in the negative.

Commissioner Schneider inquired whether the Z Series can store this information.

Ms. Burnett stated that the Recorder of Deeds Office operates on the Citrix system. She further stated that this technology is the best technology for an office that maintains a database of this quantity.

Commissioner Peraica, seconded by Commissioner Schneider, moved to defer Communication No. 290359. The motion carried unanimously.

290360 BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$1,815,000.00 and extend from December 1, 2007 through November 30, 2008, Contract No. 05-41-651 with International Business Machines Corporation (IBM), Chicago, Illinois, for Phase 3 of a state-of-the-art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the Homeland Security grant.

Reason: As a result of the existing U.S. Department of Homeland Security funding regulations, the current maintenance coverage ends November 30, 2007. This extension of time and contract amount will cover the maintenance that is needed for the Project Shield installed equipment between the period of December 1, 2007 and the award and implementation of the Phase 3 contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. Grant funded amount: \$1,815,000.00. Contract extension: December 1, 2007 through November 30, 2008. (769-570 Account).

***Referred to the Committee on Information Technology & Automation on November 6, 2007.**

Vice Chairman Gorman, seconded by Commissioner Butler, moved to approve Communication No. 290360. The motion carried unanimously.

290361 BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION, by Mary Jo Horace, Deputy Chief Information Officer, transmitting a Communication:

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requesting authorization for the Purchasing Agent to renew Contract No. 06-45-251 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide Passport Advantage software support, Advanced Datacenter support and Microsoft Data Center software maintenance for the countywide geographical information systems (GIS).

Reason: The software upgrades and subscriptions are only available through the manufacturer, International Business Machines Corporation and the Advanced Datacenter software support and maintenance, which are tightly integrated with the IBM software, require Microsoft certification which IBM maintains.

Estimated Fiscal Impact: \$228,244.00. Contract period: January 1, 2008 through December 31, 2008. (545-441 Account). Requisition No. 85450001.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Information Technology & Automation on November 6, 2007.**

Vice Chairman Gorman, seconded by Commissioner Butler, moved the approval of Communication No. 290361. The motion carried unanimously.

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker.

1) George Blakemore – Concerned Citizen

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 289806	Approved
Communication Number 290359	Deferred
Communication Number 290360	Approved
Communication Number 290361	Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Beavers, seconded by Commissioner Peraica, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

November 29, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Beavers, Butler, Murphy and Peraica (5)

Absent: Vice Chairman Goslin and Commissioner Moreno (2)

Also Present: Stephanie Milito – Planner, Department of Planning and Economic Development; Ken Pilota, Esq. – Law Offices of Ken Pilota; P. Joseph Montana – Attorney at Law, Odelson & Sterk, Ltd.; and Linda Granderson – Deputy Commissioner, Department of Planning and Development Real Estate, City of Chicago

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, November 29, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

289311 VILLAGE OF RIVERDALE (NO CASH BID REQUEST). Transmitting a Communication, dated August 31, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Zenovia G. Evans, President, Village of Riverdale.

Re: Village of Riverdale No Cash Bid Application 2007-1

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260.

Please accept this request to obtain the properties listed on the submitted Exhibit A. The Village plans to use these properties for re-development in order to expand its tax revenues. Currently, there is no third-party applicant.

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As part of our application, we have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, Riverdale has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

VILLAGE OF RIVERDALE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-32-401-020-0000	39
25-32-402-039-0000	39
25-32-402-040-0000	39
25-33-328-091-0000	39
25-33-328-109-0000	39
29-05-201-022-0000	196
29-05-201-031-0000	196
29-05-201-032-0000	196
29-05-202-004-0000	196
29-05-202-010-0000	196
29-05-202-011-0000	196
29-05-202-012-0000	196
29-05-203-012-0000	196
29-05-205-007-0000	196
29-05-205-010-0000	196
29-05-205-013-0000	196

* Deferred in Committee on October 25, 2007.

**Referred to the Tax Delinquency Subcommittee on September 18, 2007.

Commissioner Peraica requested that a representative of the Village of Riverdale deliver a status update concerning these parcels and their intended use.

Ken Pilota, Esq., Law Offices of Ken Pilota, replied that the Village of Riverdale is acquiring these properties to create an industrial district.

Commissioner Peraica inquired whether this district is part of a Tax Increment Financing District.

Mr. Pilota replied not to his knowledge. He further stated that some of the parcels are residential, and that the Village of Riverdale does not yet have a developer for these properties.

Chairman Sims stated that the Mayor of Riverdale is trying to develop residential properties, and is trying to package these properties for housing, including affordable housing.

Commissioner Murphy stated that perhaps once the housing is put into place, commercial enterprises will follow.

Commissioner Peraica, seconded by Commissioner Butler, moved the approval of Communication No. 289311, as amended (except for PIN Numbers 25-33-328-091-0000, 25-33-328-109-0000, 29-05-201-031-0000, 29-05-201-032-0000 and 29-05-205-013-0000 which were withdrawn). The motion carried unanimously.

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289313 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Blue Island.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF BLUE ISLAND

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
<u>25 31 310 013 0000</u>	038
<u>29 06 106 088 0000</u>	196
<u>29 06 106 090 0000</u>	196

* Approved in Committee on October 25, 2007 with the exception of PIN 25-31- 310- 013-0000 which was withdrawn by the requestor.

**Referred to the Tax Delinquency Subcommittee on September 18, 2007.

Communication No. 289313 was withdrawn by the requestor.

290376 VILLAGE OF NORTHLAKE (NO CASH BID REQUEST). Transmitting a Communication, dated November 5, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Jeffrey Sherwin, Mayor, Village of Northlake.

Re: No Cash Bid Request Package for the Village of Northlake.

I am writing to you on behalf of the residents of the City of Northlake in order to participate in the Cook County No Cash Bid Program.

The City is seeking to obtain title to a vacant and irregular shaped parcel of property commonly known as 27 King Arthur Court, Northlake, Illinois, and further described, as follows:

Volume: 070 PIN: 12-30-402-039-0000

It is the intent of the City, as part of its overall economic redevelopment program, to acquire this underutilized property and redevelop it into an economically beneficial use to the citizens of the City. Acquisition of this property by the City will also serve to eliminate its current blighted use while simultaneously strengthening ongoing City efforts to enhance the value of all property in the area surrounding this parcel.

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Please be advised that the City's request package contains one permanent index number and that no third party requester is associated with the application. The City has secured legal counsel to obtain the tax deed and is prepared to assume all cost associated in the acquisition process. The City agrees to adhere to the Cook County Office of Economic Development, No Cash Bid Report form requirements documenting the status of the property for a period of five years or until development is complete.

***Referred to the Tax Delinquency Subcommittee on November 6, 2007.**

Commissioner Peraica requested that a representative of Northlake deliver a status update in regards to the above PIN.

P. Joseph Montana, Attorney at Law, Odelson & Sterk, Ltd., representing the Village of Northlake, delivered the following status update: These parcels are in the King Arthur Court Condominium and Apartment Complex. The Village of Northlake has been using CDBG money to repair the sewers and water mains in the area and to repair the streets. They would like to pave the area and alleviate parking problems. Over the next five-to-ten years, as the rest of the buildings are converted into condominiums, the Village of Northlake would sell these properties to the condominium association so that these properties could be used for parking purposes. It is the goal of the Village of Northlake to clean up these properties, pave them, and maintain them with the goal of returning them to the tax rolls.

Commissioner Peraica inquired whether this parcel is in a residential area.

Mr. Montana replied in the affirmative.

Commissioner Peraica, seconded by Commissioner Butler, moved the approval of Communication No. 290376. The motion carried unanimously.

290378 CITY OF CHICAGO (NO CASH BID REQUEST). Transmitting a Communication, dated November 5, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Richard M. Daley, Mayor, City Chicago.

Re: Cook County No Cash Bid Program Application on behalf of the City of Chicago

The City of Chicago respectfully requests permission to offer a no cash bid to acquire in the 2007 Scavenger Sale on the following tax-delinquent parcels:

**City of Chicago 2007 Scavenger Sales Request –
Volume and Property Index Numbers**

252	20-03-309-017-0000	258	20-22-229-037-0000
<u>252</u>	<u>20-03-402-001-0000</u>	<u>261</u>	<u>20-24-311-012-0000</u>
252	20-03-402-002-0000	264	20-26-120-025-0000
<u>253</u>	<u>20-10-122-005-0000</u>	<u>264</u>	<u>20-26-225-010-0000</u>
<u>253</u>	<u>20-10-300-082-0000</u>	<u>272</u>	<u>20-36-206-006-0000</u>
<u>253</u>	<u>20-10-306-022-0000</u>	<u>274</u>	<u>21-30-119-007-0000</u>
<u>253</u>	<u>20-10-314-001-0000</u>	<u>274</u>	<u>21-30-119-008-0000</u>
<u>255</u>	<u>20-11-406-031-0000</u>	<u>282</u>	<u>25-02-417-012-0000</u>
<u>256</u>	<u>20-14-419-011-0000</u>	<u>287</u>	<u>25-12-413-075-0000</u>
<u>257</u>	<u>20-15-102-001-0000</u>	<u>288</u>	<u>25-14-101-055-0000</u>
<u>258</u>	<u>20-22-207-020-0000</u>	<u>288</u>	<u>25-14-101-056-0000</u>

**City of Chicago 2007 Scavenger Sales Request –
Volume and Property Index Numbers**

289	25 15 318 010 0000	427	20 19 200 020 0000
289	25 15 411 014 0000	427	20 19 208 048 0000
290	25 22 102 035 0000	427	20 19 231 025 0000
290	25 22 223 031 0000	427	20 19 231 026 0000
290	25 22 228 021 0000	427	20 19 231 034 0000
290	25 22 228 022 0000	428	20 19 313 015 0000
291	25 22 313 031 0000	428	20 19 327 020 0000
292	25 24 407 001 0000	428	20 19 327 021 0000
292	25 24 415 001 0000	428	20 19 327 037 0000
292	25-25-210-049-0000	428	20 19 417 018 0000
293	25 27 103 001 0000	428	20 19 421 039 0000
293	25 27 112 011 0000	429	20 20 109 039 0000
293	25 33 500 001 0000	429	20 20 113 023 0000
293	25 34 309 008 0000	429	20 20 116 001 0000
293	25 34 312 050 0000	429	20 20 200 044 0000
293	25 34 312 068 0000	429	20 20 215 037 0000
294	25 34 402 002 0000	429	20 20 229 041 0000
294	25 35 100 016 0000	430	20 20 312 040 0000
296	26 06 216 031 0000	430	20 20 315 001 0000
297	26 07 157 019 0000	430	20 20 329 018 0000
297	26 07 157 021 0000	430	20 20 415 025 0000
298	26 07 311 003 0000	430	20 20 416 010 0000
302	26 20 300 033 0000	430	20 20 423 002 0000
302	26 20 300 037 0000	430	20 20 423 020 0000
303	26 30 404 043 0000	431	20 21 127 029 0000
403	19 24 417 009 0000	432	20 21 307 019 0000
404	19 25 407 001 0000	432	20 21 315 024 0000
410	19 35 307 037 0000	432	20 21 328 019 0000
418	20 08 116 005 0000	432	20 21 407 012 0000
419	20 08 414 080 0000	433	20 28 109 029 0000
420	20 09 303 042 0000	433	20 28 110 001 0000
420	20 09 308 001 0000	433	20 28 114 001 0000
420	20 09 403 018 0000	433	20 28 217 001 0000
420	20 09 403 019 0000	433	20 28 307 007 0000
422	20 16 315 004 0000	433	20 28 307 008 0000
424	20 17 416 044 0000	433	20 28 307 009 0000
424	20 17 429 051 0000	433	20 28 322 021 0000
425	20 18 116 022 0000	434	20 29 103 024 0000
425	20 18 204 001 0000	434	20 29 119 053 0000
425	20 18 210 007 0000	435	20 29 208 048 0000
425	20 18 222 001 0000	435	20 29 302 008 0000
425	20 18 225 006 0000	436	20 30 102 026 0000
426	20 18 229 010 0000	439	20 31 305 014 0000
426	20-18-309-019-0000	440	20 32 102 005 0000
426	20 18 422 024 0000	440	20 32 105 010 0000
426	20 18 426 015 0000	440	20 32 107 038 0000
427	20 19 112 026 0000	440	20 32 200 033 0000
427	20 19 112 029 0000	440	20 32 201 007 0000

**City of Chicago 2007 Scavenger Sales Request –
Volume and Property Index Numbers**

442	20 33 125 018 0000	511	17 16 243 035 0000
442	20 33 126 001 0000	511	17 16 243 036 0000
442	20 33 126 007 0000	511	17 16 243 037 0000
442	20 33 302 003 0000	513	17 27 400 008 0000
442	20 33 306 049 0000	548	16 08 405 033 0000
442	20-33-306-060-0000	550	16 09 301 005 0000
442	20 33 310 029 0000	551	16 10 200 012 0000
448	25 04 208 008 0000	551	16 10 308 001 0000
450	25 05 221 035 0000	551	16-10-331-034-0000
451	25 06 217 020 0000	551	16 10 421 042 0000
451	25 06 217 021 0000	553	16-11-211-027-0000
451	25 06 217 022 0000	553	16 11 230 019 0000
455	25 08 313 102 0000	554	16 11 411 001 0000
457	25 09 330 024 0000	554	16 11 415 080 0000
458	25 16 202 071 0000	555	16 12 330 030 0000
458	25 16 206 079 0000	556	16 13 100 001 0000
459	25 16 307 024 0000	556	16 13 128 069 0000
459	25 16 315 027 0000	557	16 13 235 008 0000
459	25-16-328-009-0000	559	16 13 412 017 0000
459	25 16 412 001 0000	559	16 14 110 020 0000
459	25 16 412 037 0000	559	16 14 113 026 0000
459	25 16 422 023 0000	560	16 14 202 022 0000
461	25 17 328 001 0000	560	16 14 213 016 0000
464	25 19 229 010 0000	560	16 14 323 009 0000
465	25 20 119 005 0000	561	16 14 405 001 0000
465	25 20 209 015 0000	561	16 15 108 001 0000
465	25 20 215 019 0000	561	16 15 117 024 0000
466	25 20 422 011 0000	562	16 15 200 013 0000
467	25 21 123 002 0000	562	16 15 213 010 0000
468	25 21 323 015 0000	563	16 15 307 028 0000
468	25 21 325 024 0000	565	16 16 205 001 0000
468	25 21 400 007 0000	567	16 22 215 022 0000
468	25 21 402 009 0000	567	16 22 223 019 0000
468	25 21 404 056 0000	567	16-22-224-007-0000
468	25 21 405 025 0000	567	16 22 228 040 0000
468	25 21 409 005 0000	568	16 22 407 040 0000
468	25 21 410 007 0000	568	16 22 413 026 0000
468	25 21 422 012 0000	569	16 23 104 017 0000
469	25 28 106 014 0000	569	16 23 123 039 0000
469	25 28 114 031 0000	570	16 23 306 009 0000
469	25 28 122 002 0000	570	16 23 308 026 0000
469	25 28 122 029 0000	570	16 23 313 001 0000
471	25 29 101 014 0000	570	16-23-313-021-0000
471	25 29 109 031 0000	571	16 23 401 001 0000
471	25 29 201 021 0000	571	16 23 419 020 0000
471	25 29 207 007 0000		

*Referred to the Tax Delinquency Subcommittee on November 6, 2007.

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Commissioner Peraica inquired of Linda Granderson, Deputy Commissioner, Department of Planning and Development Real Estate, City of Chicago, where the parcels are located.

Ms. Granderson stated that these properties are located throughout the City of Chicago. She further stated that the City of Chicago submitted to Chairman Sims a memo which stated the intended use for each parcel.

Chairman Sims inquired whether the City of Chicago will still need some of these parcels in order for development to take place. She further inquired as to what happened to the parcels that are not being recommended.

Ms. Granderson replied that the City of Chicago received a report from the Cook County Department of Planning and Economic Development that included due diligence work stating that 39 PINs were not on the preliminary list, and 13 or 14 PINs did not have a title commitment. Stephanie Milito, Planner, Department of Planning and Economic Development, informed the City of Chicago that only two PINs on the list were eligible. There were also occupied structures that the Department of Planning and Development Real Estate, City of Chicago, should not have submitted.

Ms. Milito stated that the Department of Planning and Economic Development's due diligence consists of reviewing photos, descriptions, sidwells and title reports. Some of these PINs were incomplete and some PINs were not listed in the Ordinance. The cover letter to Chairman Sims states all of the reasons that the Department of Planning and Economic Development recommends or does not recommend these PINs. Cross-checking was done utilizing the Treasurers' List, which was published after the City of Chicago submitted its application. The Department of Planning and Economic Development works with the Treasurer's Office and the City of Chicago to prevent sale in errors, mainly based on property that is currently City-owned, and/or tax exempt or has some other issue. One PIN actually is part of the Cook County Forest Preserve District; they will work with the Treasurer to determine whether it will be a sale in error.

Chairman Sims stated in a conversation with the Treasurer, the Treasurer indicated that she is going to go through the list, scrub it and fix it, and will also do so for future lists.

Commissioner Murphy, seconded by Commissioner Butler, moved the approval of Communication Number 290378 as amended, (all PIN Numbers were withdrawn except for 20-03-309-017-0000, 25-25-210-049-0000, 20-33-306-060-0000, 16-10-331-034-0000, 16-22-224-007-0000, 20-03-402-002-0000, 20-18-309-019-0000, 25-16-328-009-0000, 16-11-211-027-0000 and 16-23-313-021-0000). The motion carried unanimously.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

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Communication Number 289311	Approved as Amended (PIN Numbers 25-33-328-091-0000, 25-33-328-109-0000, 29-05-201-031-0000, 29-05-201-032-0000 and 29-05-205-013-0000 were withdrawn. All other PINs were approved.)
Communication Number 289313	Withdrawn
Communication Number 290376	Approved
Communication Number 290378	Approved as Amended (PIN Numbers 20-03-309-017-0000, 25-25-210-049-0000, 20-33-306-060-0000, 16-10-331-034-0000, 16-22-224-007-0000, 20-03-402-002-0000, 20-18-309-019-0000, 25-16-328-009-0000, 16-11-211-027-0000 and 16-23-313-021-0000 were approved. All other PINs were withdrawn.)

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON WORKFORCE,
JOB DEVELOPMENT & TRAINING OPPORTUNITIES**

November 28, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Schneider and Commissioner Sims (3)

Absent: Commissioners Gorman and Suffredin (2)

Also Present: Commissioners Butler and Peraica (2); Karen S. Crawford, Director - President's Office of Employment Training (P.O.E.T.); Alvin Rider - Chief of Community Affairs - Public Defender's Office; and Albert Pritchett - Chairman, Workforce Investment Board

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Ladies and Gentlemen:

Your Committee on Workforce, Job Development & Training Opportunities of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, November 28, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

290374 RE-ENTRY EMPLOYMENT/BID INCENTIVE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Earlean Collins and Robert B. Steele, County Commissioners; and Co-sponsored by Todd H. Stroger, President, Cook County Board of Commissioners

The following is synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

RE-ENTRY EMPLOYMENT/BID INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV, Division 9, Sections 34-349 through 34-357 of the Cook County Code are hereby enacted as follows:

- Sec. 34-349.** **Established; purpose.**
- Sec. 34-350.** **Definitions.**
- Sec. 34-351.** **Re-entry Employment Committee.**
- Sec. 34-352.** **Bid incentive.**
- Sec. 34-353.** **Earned credits.**
- Sec. 34-354.** **Contractor's records.**
- Sec. 34-355.** **Review of contract performance.**
- Sec. 34-356.** **Rules.**
- Sec. 34-357.** **Effective date.**

This Ordinance shall take effect sixty (60) days after its passage and approval.

***Referred to the Committee on Workforce, Job Development & Training Opportunities on 11/06/07.**

Chairman Collins stated that the Re-Entry Employment Incentive program provides an incentive for those persons with contracts with the County of Cook to hire ex-offenders and hardcore unemployables. One serious problem is that Cook County Jail and the correctional systems become revolving doors for many ex-offenders. President Stroger basically led the initiative to come up with a program that would allow ex-offenders job training and the opportunity to make an honest living.

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Alvin Rider, Chief of Community Affairs, Public Defender's Office, stated that the program would allow for incentives to be given to construction companies that do business with the County of Cook to hire men and women with criminal backgrounds. The companies will get an earned credit of ½% to 1% to employ or train ex-offenders. Also, a committee would be put together with seven (7) representatives from the Bureau of Human Resources, Capital Planning and Policy, President's Office of Employment Training (P.O.E.T), Contract Compliance Office, Non-for-Profit Organization, and President Stroger would select two (2) representatives from the labor unions. The Office of President Stroger and his staff are working in partnership with Kennedy King College/Dawson Technical Institute to facilitate classes in plumbing and electrical training for fourteen weeks.

Commissioner Sims inquired as to the selection of applicants, and how are they appointed.

Commissioner Sims further asked if the ordinance language will stipulate that "one of the appointments come from a representative of the Cook County Board of Commissioner's Office and one from an outside source".

Mr. Rider stated that President Stroger will appoint a member of the Cook County Board of Commissioners and select qualified candidates from the pool of applicants in the pilot program.

PROPOSED AMENDMENT TO COMMUNICATION NO. 290374

Sponsored by
THE HONORABLE TODD H. STROGER, PRESIDENT
AND EARLEAN COLLINS AND ROBERT B. STEELE,
COUNTY COMMISSIONERS

RE-ENTRY EMPLOYMENT/BID INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV, Division 9, Sections 34-349 through 34-357 of the Cook County Code are hereby enacted as follows:

Sec. 34-349. Established; purpose.

There is hereby established the Cook County Re-entry Employment/Bid Incentive Ordinance, with the goal of working in conjunction with the Cook County Re-entry Employment Project to help assist adults, who are former offenders and residents of the County, in finding employment opportunities, as a strategy for This Ordinance is intended to increase public safety and reduce recidivism. Whereas, Just as the Cook County Re-entry Employment Projects focuses on helping assisting ex-offenders gaining employment within the County, the Re-entry Employment/Bid Incentive Ordinance will focuses on helping assisting ex-offenders in gaining employment in the private sector with companies wishing to do vendor who conduct business with Cook County.

Sec. 34-350. Definitions.

For purposes of this Ordinance only, the following definitions apply:

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Bid Incentive means an amount deducted, for bid evaluation purposes only, from the total bid price ~~that is attributable to the labor costs~~, in order to calculate the bid price to be used to evaluate the bid on a competitively bid construction project.

Committee means Cook County Re-entry Employment Committee.

Contract shall mean the agreement, if any, which is approved by the Cook County Board of Commissioners between the County and a Contractor.

Contractor shall mean the individual(s) or business entity, if any, with whom or with which the County enters into a Contract.

Earned Credit means the amount of the bid incentive allocated to a contractor upon completion of a construction project in which the contractor met or exceeded his or her goals for the utilization of Former Offenders in performance of the total labor hours performed under the contract.

Earned Credit Certificate means a certificate issued by the Purchasing Agent evidencing the amount of earned credit a contractor has been awarded.

Former Offenders means adults who are former offenders and residents of the County.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. “Labor hours” shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. “Labor hours” shall not include hours worked by non-working foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Using Department shall mean the Departments or Agencies within Cook County government which will receive the Deliverables or Solutions in the Contract entered into between the County and the Contractor.

Sec. 34-351. Re-entry Employment Committee.

(a) The re-entry employment committee will work with non profits to find suitable former offenders to be candidates for to work with private companies on county contracts. The re-entry employment committee will contain of seven members consisting of:

- (1) a representative of the Cook County Bureau of Human Resources;
- (2) a representative of the Cook County Office of Capital Planning and Policy;
- (3) a representative of the President’s Office of Employment Training;
- (4) ~~a representative of the Bureau of Finance (if the Committee is finding candidates for a collection contract, this representative shall be specifically from the Cook County Department of Revenue);~~

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~~(4)(5) a representative recommended by the Contract Compliance Committee of the Cook County Board of Commissioners and appointed by the County Board; a representative of the Office of Contract Compliance;~~

~~(5)(6)~~ a representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;

~~(6)(7) a representative appointed by the President of the Cook County Board of Commissioners; two representatives appointed by the President of the Cook County Board of Commissioners, one of whom shall be a representative of organized labor and one whom shall be appoint a member of the Cook County Board of Commissioners and a member.~~

(b) The County shall work with nonprofit organizations, approved by the Board of Commissioners, whose missions are to help formerly incarcerated individuals re-enter their communities and reduce recidivism. These nonprofits will work with the President's Office of Employment and Training to create pools of ~~individuals that can take classes, former offenders who can enroll in courses,~~ in State certified programs, to learn a trades so ~~thereby enabling~~ the Cook County Re-entry Employment Committee ~~can to~~ recommend these ~~individuals former offenders to companies potential vendors,~~ seeking contracts with a value of \$50,000 ~~\$100,000.00~~, for ~~these companies to hire to work employment~~ on the contracted project. Contractors will not be required to use former offenders recommended by the Cook County Re-entry Employment Committee, but will receive bid incentives if they choose to do so. The trades ~~that in which~~ former offenders can ~~learn be trained~~ include, but are not limited to, all construction trades, collection services and auto repair.

Sec. 34-352. Bid incentive.

(a) For any contracts advertised for bid after the effective date of this Ordinance having an estimated contract value of \$50,000 ~~\$100,000.00~~ or more, and where not otherwise prohibited by federal, state or local law, the Purchasing Agent shall allocate to any qualified bidder the following bid incentive for utilization of Former Offenders in performance of the total hours performed under contract.

Total Labor Hours Performed by Former Offenders	Bid Incentive
5 to 10%	1/2 % of bid price
11 to 15%	1% of bid price

(b) The bid incentive shall be calculated and applied in accordance with the provisions of Section 34-353. The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(c) For all ~~contracts construction projects with an estimated contract value of \$100,000.00 or more,~~ advertised after the effective date of this Ordinance, the Purchasing Agent shall include the bid incentive provision in all such advertisements.

(d) Bidders wishing to utilize former offenders in their contract may request that the Re-entry Employment Committee provide them a list of candidates from which to choose to include former offenders for inclusion as a part of their bid. If the bidder already employs former offenders or wishes to get potential candidates on their own, they may do so and include them in their bid with proof that the former offenders of their choosing in their bids with proof that the former offenders has completed a certified training program in the trade that they will be performing. Any bids that include former offenders who were not recommended by the Re-entry Employment Committee, the bid must be reviewed and approved by the Committee to be eligible for bid incentives.

(e) All contractors using former offenders will submit a utilization plan with their bid.

Sec. 34-353. Earned credits.

(a) Upon the completion of a contract subject to this section, a contractor may apply to the Purchasing Agent and/or the Director of the Office of Contract Compliance for earned credits if the contractor met or exceeded his or her Former Offender utilization goals established in the contract. If the Purchasing Agent and/or the Director of the Office of Contract Compliance determines that the contractor has successfully met his or her Former Offender utilization goals, the Purchasing Agent shall issue an Earned Credit Certificate that evidences the amount of earned credits allocated to the contractor. The contractor may apply the earned credits as the bid incentive for any future construction project contract bid of equal or greater dollar value.

(b) The Earned Credit Certificate is valid for twelve three (3) years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

Sec. 34-354. Contractor's records.

(a) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the Office of Purchasing, the Office of Contract Compliance, or the Using Department.

(b) Full access to the contractor's and subcontractors' records shall be granted to the Office of Purchasing Agent, the Director of the Office of Contract Compliance, or the Using Department, or any duly authorized representative thereof. The contractor and subcontractors shall maintain all relevant records for a period of at least three (3) years after final acceptance of the work.

Sec. 34-355. Review of contract performance.

(a) The Director of the Office of Contract Compliance Administrator shall review the contractor's efforts during the performance of the contract to achieve its employment of former offender commitments as stated in its utilization plan. If the contractor meets or exceeds its stated goals, it shall be presumed to be in compliance. Where the Director of the Office of Contract Compliance Administrator finds that the contractor has failed to achieve its stated goals or otherwise has failed to comply with the requirements of the division, including but not limited to, the failure to provide any documentation required by the Director of the Office of Contract Compliance, Administrator, has not the failure to satisfactorily demonstrated good faith efforts, and/or has a deviation without authorization from the compliance related portions of the contract as originally approved, the Director of the Office of Contract Compliance Administrator shall report findings to the Contract Compliance Committee.

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(b) The Director of the Office of Contract Compliance Administrator may establish such requirements for periodic contractor reporting on the fulfillment of its goals and its utilization of Protected Class Enterprises as the Director of the Office of Contract Compliance Administrator determines appropriate and necessary for effective enforcement of this division. A contractor also shall be required to provide the Director of the Office of Contract Compliance Administrator any additional requested compliance documentation within 14 days of such request.

(c) If the Director of the Office of Contract Compliance Committee determines that the contractor has failed to comply with its contractual commitments documents or any portion of this division, the Director of Contract Compliance Committee will notify the contractor of such noncompliance and may take any of the following actions:

(1) Instruct the Comptroller to withhold 50 percent (50%) of the current progress payment due the prime contractor.

(2) Withhold up to 100 percent (100%) of further progress payments until the contractor demonstrates that it is in compliance with the requirements of this division.

(3) Debar the contractor from future bids or offers until the contractor demonstrates that it is in compliance with the requirements of this division.

Sec. 34-356. Rules.

The Purchasing Agent and/or the Director of the Office of Contract Compliance is are authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

Sec. 34-357. Severability clause.

If any provision of this Ordinance is held invalid, such provision shall be deemed excused from this Ordinance and the invalidity thereof shall not affect any of the other provisions of this Ordinance. If the application of any provision of this Ordinance to any person or circumstances is held invalid, it shall not affect the application of such provision to other persons or circumstances.

Sec. 34-357358. Effective date.

This Ordinance shall take effect sixty (60) days after its passage and approval.

Commissioners Butler, Peraica and Sims asked to be added as Co-Sponsors.

Commissioner Sims, seconded by Vice Chairman Schneider, moved the approval of Communication No. 290374, as amended. The motion carried unanimously.

290556 8 PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (P.O.E.T.), by Karen S. Crawford, Director, transmitting a Communication dated November 20, 2007:

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requesting authorization to subcontract grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce & Economic Opportunity. All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels are subject to change based upon extenuating circumstances. The total of the subcontracts to be awarded to the following agencies is ~~\$8,997,122.68~~ \$9,388,050.58; the balance of funds shall be used for President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs including Individual Training Account funds.

The authorization to accept the grant was given on October 2, 2007 in the amount of \$14,041,100.00 by the Cook County Board of Commissioners.

Name of Organization	Prior Year Funding	Current Funding
AERO Special Education Cooperative	\$81,175.00	\$61,144.50
Aunt Martha's Youth Service Center	\$114,750.00	\$28,700.00
African American Christian Foundation	\$164,133.00	\$22,650.00
Bethel Community Facility	\$116,746.00	\$120,872.00
Bloom High School District #206	\$168,515.00	\$220,870.79
CAAN Academy of Nursing	-0-	\$58,050.00
Central States SER	\$150,000.00	<u>\$588,875.00</u> <u>\$638,976.00</u>
Community Economic Development Association	\$606,756.00	<u>\$799,887.98</u> <u>\$797,937.98</u>
Chicago Federation of Labor	\$150,000.00	\$508,650.00
Chicago Heights Park District	\$50,000.00	\$10,000.00
City of Harvey	\$30,410.00	\$47,250.50
City of Markham	\$64,160.00	\$71,812.50
Commission on Economic Opportunity	\$325,000.00	<u>\$344,381.70</u> <u>\$403,439.20</u>
DiTrolio Flexographic	\$102,080.00	\$182,499.00
ECHO/TIE	\$90,145.00	\$20,000.00 <u>\$98,770.00</u>
Employment Associates Group	\$200,000.00	<u>\$253,375.00</u> <u>\$298,375.00</u>
Employment & Employer Services	\$1,052,076.00	<u>\$727,190.50</u> <u>\$641,035.50</u>
Employment & Employer Services Job Matching	\$287,924.00	-0-
Homewood Flossmoor High School	\$50,000.00	\$40,287.50
Illinois Foundation	-0-	\$48,375.00
Instituto Del Progresso Latino	\$100,000.00	<u>\$141,129.75</u> <u>\$165,950.00</u>
Jobs for Youth	\$50,000.00	\$12,500.00
LaGrange Area Department of Special Education	\$75,000.00	\$85,900.00
LePenseur	\$25,000.00	\$6,250.00
Maximus, Inc.	\$250,000.00	<u>\$1,454,491.25</u> <u>\$1,628,618.25</u>
Midwest Association for Commercial & Industrial Development	\$100,000.00	\$6,100.00
Medical Academy of Business Technology	\$198,633.00	<u>\$162,858.00</u> <u>\$171,858.00</u>
Moraine Valley Community College	\$380,000.00	\$301,887.50
National Able Network	\$700,000.00	<u>\$956,200.50</u> <u>\$911,013.00</u>

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Name of Organization	Prior Year Funding	Current Funding
National Able Network Job Fair	\$50,000.00	-0-
National Able Network Job Matching	\$100,000.00	-0-
National Office of Program Development	\$75,000.00	\$32,525.00
Safer Foundation	\$85,000.00	\$126,715.25
Proviso Leyden Council for Community Action	\$80,400.00	-0-
Prairie State College	\$542,667.00	\$610,937.46
Saint Leonard Ministries	-0-	\$58,375.00
South Suburban College	\$623,000.00	\$190,873.50
Southland Healthcare Forum	\$237,817.00	\$401,944.61
Thornton Township	\$88,400.00	\$11,600.00
Thornton Township High School #205	\$60,000.00	\$75,575.00
Triton College	\$218,666.00	\$123,710.10
Triton Healthcare	\$250,000.00	\$22,700.00
Women's Resource Assistance Program, Inc.	\$102,080.00	\$108,352.79

Estimated Fiscal Impact: None. Total Grant Awards: \$8,997,122.68 \$9,388,050.58. Grant Funding Period: January 1, 2008 through September 30, 2008.

***Referred to the Committee on Workforce, Job Development & Training Opportunities on 11/20/07.**

Chairman Collins asked Karen S. Crawford, President's Office of Employment Training (P.O.E.T.), Administrator, for an overview of the program.

Karen S. Crawford, Director of the President's Office of Employment Training stated that the Workforce Investment Act (WIA) has over a couple of generations evolved into the Workforce Act. It started in 1962 as the Manpower Development Training Act. It later became the Comprehensive Employment Training Act (CEDA) in 1973, and then became the Job Training Partnership Act in 1982, which later became the Workforce Investment Act of 1998.

The Job Training Act started as a national incentive in 1962 as part of the government's response to increased automation and the development of technology. The program was later designed to help low-income citizens obtain entry-level jobs in the labor force. The Department of Labor actually sets policy for the Workforce Investment Act funding and distributes funds directly to the State. The State gives the funds to local areas in Illinois. There are twenty-six workforce areas which represent south and west-suburban Cook County.

The local area requires that there is a chief elected official, which is President Todd H. Stroger, as the grant recipient. The Board of Commissioners has legal responsibility for receiving grant funds. The President's Office of Employment Training is appointed as the grant administrator by the chief elected official, so our responsibility is to the Cook County Board and the local workforce investment board. The chief elected official is also responsible for the appointments to the local Workforce Investment Board and for administrative oversight.

Chairman Collins asked if the contractors had gotten the information in time to adjust their programs to comply with the changes.

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Ms. Crawford stated that the County Board approved receipt of a technical assistant grant from the State of Illinois. The State provided mandatory performance training to all of the providers. In addition to the one-stop service delivery system, we provided on going technical assistance to the agencies currently working in the program. In the past our performance was graded on increasing people's wages. So if a participant returned to President's Office of Employment Training without employment and left the system in an entry-level position or minimum-wage job the reality is under common measures and negotiated wages we met our performance. It doesn't matter what the participant made before they came into the system. What matters is when they leave the system you are securing them wages that met a minimum wage of eleven dollars and forty cent for adults and fourteen dollars and fifty cents for dislocated workers.

Commissioners Sims voiced concern regarding agencies working with individuals that are not high school graduates and individuals without a General Equivalency Diploma.

Ms. Crawford stated under the Workforce Investment Act (WIA) the General Equivalency Diploma programs are allowed and people can do training in a six-month program.

Vice Chairman Schneider asked whether the administrators are providing a service and interacting with the clients.

Ms. Crawford replied in the affirmative.

Chairman Collins asked how many agencies are prepared to do the skilled training of the participants going out into the labor force.

Ms. Crawford responded that part of President's Office of Employment Training responsibility was to look at the agencies that could actually perform the service and evaluate proposals based on this. The recommendation is for an agency which has committed to facilitating skilled training or training for people to get employment at the performance level.

Chairman Collins asked for the number of agencies and agencies with equipment for training.

Ms. Crawford responded there are thirty-nine providers. She further stated that she recognizes that the provider agency does not necessarily have to do the actual training. The provider agency has a client to come for services and the provider agency refers the client to a junior college or another program if they are training-suitable.

Commissioner Sims asked how the provider agencies get their certification.

Ms. Crawford replied the provider agencies go before the State Board of Education for certification.

Commissioner Sims asked about the provider agencies forming collaboration to get more funding dollars.

Ms. Crawford replied if one provider agency decides to collaborate the responsibility lays with the agencies. The President's Office of Employment Training provides the funding for recruiting, training and placing. The training the provider agency offers collaborates with the other provider agency or whoever they reasonably procure to do the services.

Commissioner Sims asked why the provider agencies were offered less funding when they were requested to provide more manufacturing positions in a Request for Proposal.

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The local workforce investment board represents members of the business community as well as mandated partners, education and trade. They are responsible for setting the strategy to supply the skilled workforce in suburban Cook County. They are responsible for the workforce investment program oversight and for making funding recommendations to service providers.

Commissioner Peraica inquired as to the effectiveness of the Oversight Committee.

Ms. Crawford replied the Oversight Board has been very effective.

Commissioner Peraica commented on the lack of labor unions reaching out to minorities, African Americans and Hispanics in specialized trades.

Ms. Crawford replied fifty-one percent of the grant monies are geared toward low-income residents of south and west-suburban Cook. It is unfortunate the demographics of those areas identify those individuals as minorities.

Mr. Albert Pritchett, Chairman of the Workforce Investment Board, stated we have the responsibility to get jobs and training for people. I had hoped for them to add the Section 8 to Cook County which truly should happen. The purpose of the Workforce Investment Board is to get provider agencies willing to work with us. The State of Illinois has reserved the right to overrule the President's Office of Employment Training and the Cook County Board of Commissioners.

Public Speakers

- 1) Charles Griffin – CEO
- 2) Michael Bonslater – Southland Health Care
- 3) Wallace “Gator” Bradley, President – United In Peace, Inc.
- 4) Chris Meskin – Employment Associates Group

Commissioner Sims, seconded by Vice Chairman Schneider, moved the approval of Communication No. 290558, as amended. The motion carried unanimously.

Commissioner Sims moved to adjourn the meeting, seconded by Vice Chairman Schneider. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 290374 Approved as Amended

Communication Number 290558 Approved as Amended

Respectfully submitted,

COMMITTEE ON WORKFORCE, JOB DEVELOPMENT & TRAINING OPPORTUNITIES

EARLEAN COLLINS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Maldonado, moved that the Report of the Committee on Workforce, Job Development & Training Opportunities be approved and adopted. **The motion carried unanimously.**

**08-O-01
ORDINANCE
Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT AND EARLEAN COLLINS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ANTHONY J. PERAICA, DEBORAH SIMS,
WILLIAM M. BEAVERS, FORREST CLAYPOOL, JOHN P. DALEY,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RE-ENTRY EMPLOYMENT/BID INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV, Division 9, Sections 34-349 through 34-357 of the Cook County Code are hereby enacted as follows:

Sec. 34-349. Established; purpose.

There is hereby established the Cook County Re-entry Employment/Bid Incentive Ordinance, with the goal of working in conjunction with the Cook County Re-entry Employment Project to help assist adults, who are former offenders and residents of the County, in finding employment opportunities, as a strategy for This Ordinance is intended to increase public safety and reduce recidivism. Whereas, Just as the Cook County Re-entry Employment Projects focuses on helping assisting ex-offenders gaining employment within the County, the Re-entry Employment/Bid Incentive Ordinance will focuses on helping assisting ex-offenders in gaining employment in the private sector with companies wishing to do vendor who conduct business with Cook County.

Sec. 34-350. Definitions.

For purposes of this Ordinance only, the following definitions apply:

Bid Incentive means an amount deducted, for bid evaluation purposes only, from the total bid price ~~that is attributable to the labor costs~~, in order to calculate the bid price to be used to evaluate the bid on a competitively bid construction project.

Committee means Cook County Re-entry Employment Committee.

Contract shall mean the agreement, if any, which is approved by the Cook County Board of Commissioners between the County and a Contractor.

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Contractor shall mean the individual(s) or business entity, if any, with whom or with which the County enters into a Contract.

Earned Credit means the amount of the bid incentive allocated to a contractor upon completion of a construction project in which the contractor met or exceeded his or her goals for the utilization of Former Offenders in performance of the total labor hours performed under the contract.

Earned Credit Certificate means a certificate issued by the Purchasing Agent evidencing the amount of earned credit a contractor has been awarded.

Former Offenders means adults who are former offenders and residents of the County.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by non-working foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Using Department shall mean the Departments or Agencies within Cook County government which will receive the Deliverables or Solutions in the Contract entered into between the County and the Contractor.

Sec. 34-351. Re-entry Employment Committee.

(a) The re-entry employment committee will work with non profits to find suitable former offenders to be candidates for to work with private companies on county contracts. The re-entry employment committee will contain of seven members consisting of:

- (1) a representative of the Cook County Bureau of Human Resources;
- (2) a representative of the Cook County Office of Capital Planning and Policy;
- (3) a representative of the President's Office of Employment Training;
- (4) ~~a representative of the Bureau of Finance (if the Committee is finding candidates for a collection contract, this representative shall be specifically from the Cook County Department of Revenue);~~
- (4)(5) ~~a representative recommended by the Contract Compliance Committee of the Cook County Board of Commissioners and appointed by the County Board; a representative of the Office of Contract Compliance;~~
- (5)(6) a representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;
- (6)(7) ~~a representative appointed by the President of the Cook County Board of Commissioners; two representatives appointed by the President of the Cook County Board of Commissioners, one of whom shall be a representative of organized labor and one whom shall be appoint a member of the Cook County Board of Commissioners and a member.~~

(b) The County shall work with nonprofit organizations, approved by the Board of Commissioners, whose missions are to help formerly incarcerated individuals re-enter their communities and reduce recidivism. These nonprofits will work with the President's Office of Employment and Training to create pools of ~~individuals that can take classes, former offenders who can enroll in courses,~~ in State certified programs, to learn a trades ~~so thereby enabling~~ the Cook County Re-entry Employment Committee ~~can to~~ recommend these ~~individuals former offenders to companies potential vendors~~, seeking contracts with a value of ~~\$50,000 \$100,000.00~~, for ~~these companies to hire to work employment~~ on the contracted project. Contractors will not be required to use former offenders recommended by the Cook County Re-entry Employment Committee, but will receive bid incentives if they choose to do so. The trades ~~that in which~~ former offenders can ~~learn be trained~~ include, but are not limited to, all construction trades, collection services and auto repair.

Sec. 34-352. Bid incentive.

(a) For any contracts advertised for bid after the effective date of this Ordinance having an estimated contract value of ~~\$50,000 \$100,000.00~~ or more, and where not otherwise prohibited by federal, state or local law, the Purchasing Agent shall allocate to any qualified bidder the following bid incentive for utilization of Former Offenders in performance of the total hours performed under contract.

Total Labor Hours Performed by Former Offenders	Bid Incentive
5 to 10%	1/2 % of bid price
11 to 15%	1% of bid price

(b) The bid incentive shall be calculated and applied in accordance with the provisions of Section 34-353. The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(c) For all ~~contracts~~ construction projects with an estimated contract value of \$100,000.00 or more, advertised after the effective date of this Ordinance, the Purchasing Agent shall include the bid incentive provision in all such advertisements.

(d) Bidders wishing to utilize former offenders in their contract may request that the Re-entry Employment Committee provide them a list of candidates from which to choose ~~to include former offenders for inclusion~~ as a part of their bid. If the bidder already employs former offenders or wishes to get potential candidates on their own, they may do so and include them in their bid with proof that the former offenders ~~of their choosing in their bids with proof that the former offenders~~ has completed a certified training program in the trade that they will be performing. Any bids that include former offenders who were not recommended by the Re-entry Employment Committee, ~~the bid~~ must be reviewed and approved by the Committee to be eligible for bid incentives.

(e) All contractors using former offenders will submit a utilization plan with their bid.

Sec. 34-353. Earned credits.

(a) Upon the completion of a contract subject to this section, a contractor may apply to the Purchasing Agent and/or the Director of the Office of Contract Compliance for earned credits if the contractor met or exceeded his or her Former Offender utilization goals established in the contract. If the Purchasing Agent and/or the Director of the Office of Contract Compliance determines that the contractor has successfully met his or her Former Offender utilization goals, the Purchasing Agent shall issue an Earned Credit Certificate that evidences the amount of earned credits allocated to the contractor. The contractor may apply the earned credits as the bid incentive for any future construction project contract bid of equal or greater dollar value.

(b) The Earned Credit Certificate is valid for ~~twelve~~ three (3) years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

Sec. 34-354. Contractor's records.

(a) The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the Office of Purchasing, the Office of Contract Compliance, or the Using Department.

(b) Full access to the contractor's and subcontractors' records shall be granted to the Office of Purchasing Agent, the Director of the Office of Contract Compliance, or the Using Department, or any duly authorized representative thereof. The contractor and subcontractors shall maintain all relevant records for a period of at least three (3) years after final acceptance of the work.

Sec. 34-355. Review of contract performance.

(a) The Director of the Office of Contract Compliance Administrator shall review the contractor's efforts during the performance of the contract to achieve its employment of former offender commitments as stated in its utilization plan. If the contractor meets or exceeds its stated goals, it shall be presumed to be in compliance. Where the Director of the Office of Contract Compliance Administrator finds that the contractor has failed to achieve its stated goals or otherwise has failed to comply with the requirements of the division, including but not limited to, the failure to provide any documentation required by the Director of the Office of Contract Compliance Administrator, has not the failure to satisfactorily demonstrated good faith efforts, and/or has a deviation without authorization from the compliance related portions of the contract as originally approved, the Director of the Office of Contract Compliance Administrator shall report findings to the Contract Compliance Committee.

(b) The Director of the Office of Contract Compliance Administrator may establish such requirements for periodic contractor reporting on the fulfillment of its goals and its utilization of Protected Class Enterprises as the Director of the Office of Contract Compliance Administrator determines appropriate and necessary for effective enforcement of this division. A contractor also shall be required to provide the Director of the Office of Contract Compliance Administrator any additional requested compliance documentation within 14 days of such request.

(c) If the Director of the Office of Contract Compliance Committee determines that the contractor has failed to comply with its contractual commitments documents or any portion of this division, the Director of Contract Compliance Committee will notify the contractor of such noncompliance and may take any of the following actions:

- (1) Instruct the Comptroller to withhold 50 percent (50%) of the current progress payment due the prime contractor.
- (2) Withhold up to 100 percent (100%) of further progress payments until the contractor demonstrates that it is in compliance with the requirements of this division.
- (3) Debar the contractor from future bids or offers until the contractor demonstrates that it is in compliance with the requirements of this division.

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Sec. 34-356. Rules.

The Purchasing Agent and/or the Director of the Office of Contract Compliance is are authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

Sec. 34-357. Severability clause.

If any provision of this Ordinance is held invalid, such provision shall be deemed excused from this Ordinance and the invalidity thereof shall not affect any of the other provisions of this Ordinance. If the application of any provision of this Ordinance to any person or circumstances is held invalid, it shall not affect the application of such provision to other persons or circumstances.

Sec. 34-357358. Effective date.

This Ordinance shall take effect sixty (60) days after its passage and approval.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

DEPARTMENT OF ANIMAL CONTROL

CONTRACT ADDENDUM

Transmitting a Communication from

DONNA ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to increase by \$97,500.00 and extend for six (6) months, Contract No. 07-41-365, with Max McGraw Wildlife Foundation, Dundee, Illinois, to provide ongoing services to the Environmental Impact Research Program.

Board approved amount 12-21-05:	\$390,000.00
Increase requested:	<u>97,500.00</u>
Adjusted amount:	\$487,500.00

Reason: This request is to provide on-going research of diseases in animals while office is currently generating a Request for Proposal (RFP) for the entire program to assure that the office is receiving the most effective and efficient services. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$97,500.00. Contract extension: December 1, 2007 through May 31, 2008. (510-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 9, 2007 from

DONNA ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting approval of payment in the amount of \$3,100.00 to Multiple Options, Providence, Rhode Island, for services rendered in February 2007.

Reason: This vendor performed database maintenance as well as upgrading this department's dispatching program which this company installed. The original contract which was approved by the Board of Commissioners expired prior to February 2007.

Estimated Fiscal Impact: \$3,100.00. (510-260 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the payment to Multiple Options be made. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for toilet replacement in Groves #1 and #2 at Forest Glen Woods, 5450 North Forest Glen Avenue, Chicago, Illinois in Norwood Park Township, County Board District #9.

Permit #:	040702
Requested Waived Fee Amount (100%):	\$507.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$507.50.

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Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for toilet replacement in Grove #1 at Edgebrook Woods, 6251 North Central Avenue, Chicago, Illinois in Norwood Park Township, County Board District #9.

Permit #:	040726
Requested Waived Fee Amount (100%):	\$439.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$439.50.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for toilet replacement in Grove #5 at Linne Woods, 6350 West Dempster Avenue, Morton Grove, Illinois in Niles Township, County Board District #13.

Permit #:	040727
Requested Waived Fee Amount (100%):	\$390.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$390.50.

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Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for Willow Road Dam and retaining wall improvements at Skokie Lagoons Shoreline Stabilization, 1900 West Tower Road, Northfield, Illinois in New Trier Township, County Board District #14.

Permit #:	071082
Requested Waived Fee Amount (100%):	\$25,735.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$25,735.00.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to remodel the Edgebrook Volunteer Center, 6100A North Central Avenue, Chicago, Illinois in Norwood Park Township, County Board District # 9.

Permit #:	071118
Requested Waived Fee Amount (100%):	\$24,928.28

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$24,928.28.

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Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a new picnic shelter at the Tampier Picnic Shelter, Southeast Corner of Wolf Road and 135th Street, Orland Park, Illinois in Orland Township, County Board District #17.

Permit #:	071469
Requested Waived Fee Amount (100%):	\$3,262.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,262.50.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the construction of the Dwarf Conifer Garden at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	071686
Requested Waived Fee Amount (100%):	\$5,635.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,635.50.

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Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDER

Transmitting a Communication, dated November 9, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 8 which is a credit to the contract with F. H. Paschen/S.N. Nielsen, Inc., Chicago, Illinois, in the amount of (\$2,001.54) for the County Building 7th floor MIS Service Center Renovation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This contract amendment credit is the final change order to this contract and the result of miscellaneous additions and deletions to the scope of work. This budget was approved by the Board of Commissioners on January 4, 2006.

Contract No. 05-53-401 Rebid

Original Contract Sum:	\$5,047,000.00
Total Changes to-date:	<u>264,212.21</u>
Adjusted Contract to-date:	\$5,311,212.21
Amount of this Modification:	<u>(2,001.54)</u>
Adjusted Contract Sum:	\$5,309,210.67

Estimated Fiscal Impact: (\$2,001.54). Bond Issue (7000 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 7, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to renew a grant in the amount of \$126,220.00 from the National Historical Publications and Records Commission. The purpose of the grant is for indexing and microfilming of more than 400,000 Declarations of Intention stored in the archives. This will enable the office to index and film important historic documents related to the immigration documentation at the beginning of the century and expend remaining funds.

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The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$141,001.00.

Estimated Fiscal Impact: None. Grant Award: \$126,220.00. Funding period: December 1, 2007 through November 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase by \$720,630.00 and extend for one (1) year, Contract No. 05-73-562 with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for a substance abuse treatment program for the Department of Community Supervision and Intervention, Pre-Release Center.

Board approved amount 12-21-05:	\$718,335.00
Increase requested:	<u>720,630.00</u>
Adjusted amount:	\$1,438,965.00

Reason: The Sheriff's Office is exercising the second and final one-year extension option per contract documents. HRDI has staff serving the population of the Pre-Release Center. Most of the staff is certified alcohol and drug counselors who provide classroom-size and individual counseling focused on substance abuse education, relapse prevention, drug and alcohol dependency education, life skills education, and domestic violence education and prevention. Bi-lingual counseling is also offered. The expiration date of the current contract is December 20, 2007.

Estimated Fiscal Impact: \$720,630.00. Contract extension: December 21, 2007 through December 20, 2008. (236-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(November 6, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, November 6, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290832). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of parts and supplies for Sequoia voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: March 1, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 290833). **The motion carried unanimously.**

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(SHERIFF'S CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for groundskeeping and landscaping repairs for the Criminal Courts Administration Building, Criminal Courts Building and Garage, South Campus, Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building, Sheriff's Police Headquarters, Whitcomb Building, Bridgeview 5th District Court Building, Markham 6th District Court Building, Domestic Violence Court Building and the Juvenile Court Building.

Contract period: April 1, 2008 through March 31, 2010. (215-235 Account). Requisition No. 82159001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for insect and rodent control services for the Cook County Building, Domestic Violence Court Building, Criminal Courts Building, Criminal Courts Administration Building South Campus, Criminal Courts Administration Building, Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building, Maywood 4th District Court Building, Sheriff's Police Headquarters, Whitcomb Building, Bridgeview 5th District Court Building, Markham 6th District Court Building and the Juvenile Court Building.

Contract period: April 4, 2008 through April 3, 2010. (215-235 Account). Requisition No. 82159000.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for ambulance services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: April 19, 2008 through April 18, 2011. (240-213, 891-213, 893-213 and 898-213 Accounts). Requisition Nos. 82400008, 88911001, 88932506 and 88980035.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood, blood products and testing services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 1, 2008 through March 31, 2010. (891-368, 897-368 and 898-368 Accounts). Requisition Nos. 88910001, 88970035 and 88980034.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID

Transmitting a Communication, dated November 5, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the July 31, 2007 Board Meeting (Agenda Item #35), to add trade-in credit for the CT scanner and ancillary equipment; an operators console; and two (2) radiology processing workstations.

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The amendment is indicated by the underscored language.

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of a computed tomography (CT), full-body, 64-slice scanning system with software interface to the picture archiving and communication system (PACS), with removal and disposal of the Siemens somatom CT scanner, with trade-in credit for the CT scanner and ancillary equipment; a operators console; and two (2) radiology processing workstations, for Stroger Hospital of Cook County, Department of Radiology, Outpatient Imaging Center. This request is necessary to replace the obsolete equipment with the new system, which will enable the hospital to perform CT angiography and cardiac CT evaluation, reduce patient wait time for routine procedures and generate additional revenue.

One time purchase. (717/897-540 Account). Requisition No. 78974020.

Sufficient funds have been appropriated to cover this request.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Respiratory Health Association of Metropolitan Chicago (RHAMC), Chicago, Illinois, (previously named the American Lung Association of Metropolitan Chicago), for the Bureau of Health Services Smoke Free Lung Health Programs. This is a 5-year initiative utilizing Cook County tobacco tax dollars to reduce the harmful impacts of tobacco and asthma on the health of Cook County residents.

As Chicago's lung health leader since 1906, RHAMC is a natural partner for this project. RHAMC has been actively fighting the asthma and tobacco epidemics within metropolitan Chicago through a wide range of programmatic efforts. RHAMC has been a leader in the delivery of tobacco cessation services in the community and training of individuals to deliver tobacco cessation. RHAMC participates in or leads numerous local asthma initiatives in Cook County, including: Addressing Asthma in Englewood; Controlling Pediatric Asthma through Collaboration and Education; and the Stakeholders Collaboration to Improve Student Health.

An estimated 690,000 adults in Cook County over 24 years of age smoke cigarettes, with increased rates among individuals in the lowest socio-economic strata. Research indicates that cessation programs directed at smokers in in-patient, out-patient, and community settings are effective in reducing smoking-related morbidity and mortality, and they are cost-effective because they reduce the burden of tobacco-related illness upon the community and the County.

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The rates of asthma and hospitalizations due to asthma in Cook County and Illinois are reported as nearly double the national rates, especially among African-American and Puerto Rican communities. National and local studies have shown improved childhood asthma outcomes can be achieved through education delivered by health care organizations and Community Health Educators.

Program Outcomes Over 5 Years

- 10,500 tobacco cessation-counseling interventions in Cook County hospitals and 78,000 clinic/community-based tobacco cessation counseling interventions in Cook County clinics or other community sites.
- 15,000 new contacts by people calling the Illinois Quitline and subsidized nicotine replacement therapy for 11,400 people, through the tobacco cessation media campaign.
- 13,000 smoking quits reported among program participants.
- Among Cook County Bureau of Health Services patients, decreased smoking rates, increased quit attempts, and increased use of aids to cessation (telephone or group counseling and/or medication).
- Asthma self-management education to 3,260 individuals with an 80% program completion rate.
- Improve self-management skills, environmental changes or avoidance of asthma triggers and demonstrate decrease in asthma severity.
- Decrease hospitalizations and emergency department visits for asthma by 50% among program participants.

Program Implementation

The Smoke Free Lung Health Steering Committee will oversee the program. The physician leadership team from Stroger Hospital of Cook County will direct the Steering Committee, provide organization, supervision, technical expertise and evaluation support to the program. The Respiratory Health Association of Metropolitan Chicago (RHAMC) will employ all program staff and assist with their training and supervision. RHAMC will conduct the media campaign. Thirteen (13) Tobacco and Asthma Health Educator staff will be hired and trained in phases over the first 18 months of the program. The media campaign will be conducted in Year 1 and Year 2.

This new contract will supersede a previous three-year contract, Contract No. 06-41-750 with the American Lung Association of Metropolitan Chicago, Chicago, Illinois, as authorized by the County Board on September 7, 2006.

The totals for each of five (5) years summarized below include personnel and non-personnel costs, e.g. purchase of nicotine replacement starter packs, etc.

Estimated Fiscal Impact: \$6,050,505.00.

	<u>Direct</u>	<u>Indirect</u>	<u>Total</u>
Year 1	\$1,442,151.00	\$ 50,375.00	\$1,492,526.00
Year 2	\$ 949,608.00	\$ 94,961.00	\$1,044,569.00
Year 3	\$1,027,097.00	\$102,710.00	\$1,129,807.00
Year 4	\$1,063,846.00	\$106,385.00	\$1,170,231.00
Year 5	\$1,103,065.00	\$110,307.00	\$1,213,372.00
Total	\$5,585,767.00	\$464,738.00	\$6,050,505.00

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Contract period: December 1, 2007 through November 30, 2012. (890-298 Account). Requisition No. 88900037.

Approval of this item would commit Fiscal Year 2008 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated November 5, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the September 18, 2007 Board Meeting (Agenda Item #36), to reflect an increase in the quantity from one (1) to two (2) items and an increase in the dollar amount.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Parks Medical Electronic, Inc., Las Vegas, Nevada, for the purchase of ~~a two (2)~~ Parks Flo-Lab 2100SX bidirectional vascular extremity doppler systems with digital imaging and communications in medicine (DICOM) modality to integrate into the Stroger Hospital of Cook County PACS system for the Department of Surgery.

Reason: Parks Medical Electronic, Inc. is the only known manufacturer and distributor of the Parks Flo-Lab 2100SX bidirectional vascular extremity doppler system with forward and reverse doppler flow indicators. This request is necessary to replace obsolete equipment and permit doppler vascular for results exported to the PACS system.

Estimated Fiscal Impact: \$30,840.00 \$60,840.00. One time purchase. (717/897-540 Account). Requisition No. 78974031.

Sufficient funds have been appropriated to cover this request.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Interim Chief of the Bureau of Health Services be approved, as amended. **The motion carried unanimously.**

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PROPOSED TERMINATION OF CONTRACT

Transmitting a Communication, dated October 31, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to cancel for convenience, Contract No. 06-41-750 with the American Lung Association of Metropolitan Chicago, Chicago, Illinois, as authorized by the County Board on September 7, 2006.

This contract is a component of the Smoke Free Health Program of Cook County, and the new contract with Respiratory Health Association of Metropolitan Chicago (RHAMC), Chicago, Illinois, (previously named the American Lung Association of Metropolitan Chicago) will supersede the terms and conditions of this contract.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road (Villages of Franklin Park and River Grove in County Board Districts #9 and #16)	Two (2) lane concrete reconstruction with parking lanes to municipal standards	07-B1922-02-RP
119th Street, Kedzie Avenue to Western Avenue (Cities of Blue Island and Chicago and the Village of Merrionette Park in County Board Districts #5, 6 and 11)	Reconstruct to two (2) lanes with median	88-B7430-02-RP
136th Street/Thornton Road, Dixie Highway to Wood Street (City of Blue Island and the Village of Dixmoor in County Board District #5)	Reconstruct to municipal standards two (2) lane bituminous resurfacing	07-B7731-03-FP

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
183rd Street, U.S. Route 45 (LaGrange Road) to 80th Avenue (Village of Tinley Park in County Board District #17)	Reconstruct to four (4) lanes with median and construct new road)	05-B6422-03-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Gorman, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) emergency service vehicle.

One time purchase. (717/500-549 Account). Requisition No. 75008338.

~~Approval of this item would commit Fiscal Year 2007 funds.~~

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) tandem axle dump trucks.

One time purchase. (717/500-549 Account). Requisition No. 75008337.

~~Approval of this item would commit Fiscal Year 2007 funds.~~

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad	Adjustment of quantities and new items	\$88,007.40 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional earth excavation being required where unsuitable soil conditions were encountered.

New items for perimeter erosion barrier and non-woven geotextile fabric were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290825). **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #5 and 6.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities	\$13,984.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290826). **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Country Club Hills, Oak Forest, Tinley Park and unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	07-B6126-02-RS Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities	\$60,893.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings primarily due to use of temporary tape not being used.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290827). **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Holland in County Board Districts #4 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6)	Adjustment of quantities and new items	\$4,659.53 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to lesser quantities required for combination concrete curb and gutter and adjusting sanitary service lines per field conditions.

New items were provided for furnishing and installing 1.5" copper water services and decorative post with street name plate which were not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290828). **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities	\$91,067.00 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more concrete median, type C-4, bituminous surface removal, pavement removal, and patching required than originally anticipated.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290829). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 29, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview, Northbrook and unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	99-A7622-03-FP Techny Road, Shermer Road to the Chicago River	Adjustment of quantities and new items	\$6,189.28 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in bituminous base, Superpave, binder and surface course. N50 items, and temporary by-pass pavement.

New items were added for removing obstructions encountered while jacking the 84" sewer, curb and gutter removal and replacement due to rail road work, remove material from parkway and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290830). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village Glenview in County Board Districts #14 and 17.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard	Adjustment of quantities and new items	\$86,253.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for various drainage items and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Gorman, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290831). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated November 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Otis Road,
Elgin, Joliet and Eastern Railroad and Dundee Avenue
in the Village of Barrington Hills in County Board District #14

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Otis Road between the Elgin, Joliet and Eastern Railroad and Dundee Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

08-O-02
ORDINANCE
Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

IT IS HEREBY DECLARED, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

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BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Otis Road	Elgin, Joliet and Eastern Railroad and Dundee Avenue	1.0	35 M.P.H.	30 M.P.H.

December 4, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Palos Park
Revise the improvement scope and prepare construction plans and specifications, etc.

86th Avenue,

131st Street to Calumet Sag Road

in the Village of Palos Park in County Board District #17

Section: 04-W3013-02-RS

Centerline Mileage: 2.07 miles

Fiscal Impact: \$1,764,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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**08-R-11
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Palos Park, said Agreement submitted, wherein said Agreement supersedes a previous Local Agency Agreement for Jurisdictional Transfer that has lapsed and will not be renewed; the County of Cook will retain jurisdiction of 86th Avenue (CH W30) from 131st Street to Calumet Sag Road; the County of Cook will revise the improvement scope and prepare construction plans and specifications for a Revised Project along 86th Avenue from 131st Street to Calumet Sag Road, and said improvement to be identified as Cook County Section: 04-W3013-02-RS; the County of Cook will advertise, let, award, construct and supervise construction of the Revised Project (estimated construction cost \$1,764,000.00 is reduced from previously estimated \$3,000,000.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Palos Park.

December 4, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Orland Park
Part B design engineering
104th Avenue,
167th Street to 159th Street
in the Village of Orland Park and unincorporated Orland Township in County Board District #17
Section: 06-W2509-05-FP
Centerline Mileage: 1.01 miles
Fiscal Impact: \$298,316.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-12
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

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RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Village of Orland Park, submitted, wherein the Village will be Lead Agency for Part B Design Engineering and will direct the preparation of construction plans and specifications for an improvement along 104th Avenue from 167th Street to 159th Street, including geotechnical analysis, and design and soil borings; that the County of Cook will pay for seventy-five percent (75%) of the Part B design engineering costs (total estimated cost \$317,755.00) and for one hundred percent (100%) of the geotechnical analysis, design and soil boring costs (total estimated cost \$60,000.00); the County of Cook will reimburse the Village of Orland Park for its share of said costs (estimated total County share \$298,316.00) under County Section: 06-W2509-05-FP; and, the Highway Department is directed to take the necessary actions called for under the terms of the Agreement and is further directed to return one (1) executed copy of said Agreement with this Resolution attached to the Village of Orland Park to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

December 4, 2007

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Right-of-Way Acquisition of Land Resolution
Ridgeland Avenue,
Steger Road to Sauk Trail
in unincorporated Rich Township in County Board District #6
Section: 00-W3701-02-RP
Fiscal Impact: \$805,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-13
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Ridgeland Avenue
FROM:	Steger Road to Sauk Trail
SECTION:	00-W3701-02-RP
PLAT NO.:	None

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WHEREAS, a public highway, commonly known as Ridgeland Avenue namely County Highway W37, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation (“Department”); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on February 21, 2007 adopted a Resolution providing for the improvement of Section: 00-W3701-02-RP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department’s approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State’s Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State’s Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

December 4, 2007

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Commissioner Moreno, seconded by Commissioner Gorman, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$30,400.00, the contracts with the following vendors to provide assessment and treatment services to probationers convicted of sex offenses. The services are provided through programs administered by the Adult Probation and Social Service Departments:

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Ronald C. Simmons, Psy.D. & Associates, Inc. Lemont, Illinois Contract No. 05-42-97	\$ 60,000.00	\$ 13,000.00	\$ 73,000.00
Affiliated Psychologist, Ltd. Chicago, Illinois Contract No. 05-45-100	65,000.00	8,500.00	73,500.00
Cognitive Behavioral Solutions, LLC Forest Park, Illinois Contract No. 05-45-102	125,000.00	5,400.00	130,400.00
Latino Family Services, P.C. Elk Grove Village, Illinois Contract No. 05-42-95	125,000.00	2,000.00	127,000.00
Oak Forest Psychological Services, P.C. Oak Forest, Illinois Contract No. 05-42-96	45,000.00	1,500.00	46,500.00

Reason: The increases are necessary to avoid service interruption and are due to a higher than expected volume of client referrals to these vendors. The new contracts for these services, which were Board approved on October 16, 2007, will commence on December 1, 2007. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$30,400.00. (532-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance of Beckman chemistry and hematology analyzers.

Reason: Beckman Coulter Inc. is the manufacturer and only source for maintenance and repair of the analyzers.

Estimated Fiscal Impact: \$81,564.00. Contract period: March 15, 2008 through March 14, 2009. (898-442 Account). Requisition No. 88980043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at Interstate Bank of Oak Forest for the Petty Cash and Miscellaneous Funds.

**08-R-14
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

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WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at Interstate Bank of Oak Forest, for the following purposes, be updated for Petty Cash and Miscellaneous Funds.

BE IT FURTHER RESOLVED, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Jamie McPeek Johnson, Director of Billing & Patient Services

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at Amalgamated Trust and Savings for the Medicaid Revenue Fund.

**08-R-15
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at Amalgamated Trust and Savings, for the following purpose, be updated for the Medicaid Revenue Fund.

BE IT FURTHER RESOLVED, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Jamie McPeek Johnson, Director of Billing & Patient Accounting Services

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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* * * * *

Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at Suburban Bank and Trust for the General Fund.

**08-R-16
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at Suburban Bank and Trust, for the following purposes, be updated for the General Fund.

BE IT FURTHER RESOLVED, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Jamie McPeek Johnson, Director of Billing & Patient Services

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at First National Bank of Chicago Heights for the Medical Centers Insurance Fund.

**08-R-17
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at First National Bank of Chicago Heights, for the following purposes, be updated for the Medical Centers Insurance Fund.

BE IT FURTHER RESOLVED, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer
Shirley Bomar-Cole, Acting Deputy Director
Jamie McPeek Johnson, Director of Billing & Patient Services

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

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BE IT FURTHER RESOLVED, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 4th day of December 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
WILLIAM T. McHENRY, Chief of Police

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Public Safety Agency Network (IPSAN), Automated Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the police department mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Public Safety Agency Network and no other company can provide these services. The Police Department has been granted special pricing by the IPSAN for the use of ALERTS.

Estimated Fiscal Impact: \$76,800.00. Contract period: December 1, 2007 through November 30, 2008. (231-630 Account). Requisition No. 82310006.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$20,000.00 and extend for three (3) months, Contract No. 06-42-580 with RTG Medical, LLC, Fremont, Nebraska, for physical therapy staffing services.

Board approved amount 06-06-06:	\$135,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$155,000.00

Reason: This extension is requested to provide uninterrupted physical therapist services at Provident Hospital of Cook County pending the review and execution of a Bureau of Health Services Request for Proposal (RFP) for physical and occupational therapy services opening November 19, 2007. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$20,000.00. Contract extension: December 1, 2007 through February 29, 2008. (891-272 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 20, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement with the Thornton Township Schools, School District 205, for the intermittent use of school facilities for purposes of periodic group sessions conducted by the Department of Public Health (Department) for teen mothers and children. The school is a convenient location for this purpose.

This agreement permits the Department to use the premises at no charge, but requires the County to indemnify the school district against liability for any incidents which result from the Department's use of the premises.

Estimated Fiscal Impact: None.

Commissioner Butler, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Transmitting a Communication, dated November 20, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health performs various inspections and services and issues various licenses and permits including, but not limited to, inspections of retail food establishments, licensing of retail food establishments in unincorporated Cook County, permitting of septic haulers, inspections of private sewage disposal systems, swimming pools and related facilities, reviews of design plans for new or expanded food or residential swimming facilities, inspections of private wells and water quality testing, licensing of retail tobacco vending machines and inspections of mobile home parks; and CCDPH receives limited funding from the State of Illinois to perform some of these services and is expressly authorized under 55 ILCS 5/5-25013 to set reasonable and necessary fees for services and regulatory activities and also possesses authority, as a home rule unit of local government, to do so. Thus, the Department intends to modernize and improve upon its regulation of food, potable water, private septic systems, swimming facilities and other services and desires to impose updated reasonable fees to help defray its costs.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President and JERRY BUTLER, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE SWIMMING FACILITY INSPECTION AND FEE ORDINANCE

WHEREAS, the Cook County Department of Public Health ("Department"), through its Environmental Health Unit, serves as an agent of the Illinois Department of Public Health with respect to the performance of swimming facility inspections, with the exception of bathing beaches, in accordance with the Illinois Swimming Facility Act, 210 ILCS 125/1 et seq.; and

WHEREAS, many, but not all, Swimming Facilities inspected by the Department are managed by individuals possessing certification of training from the State of Illinois and other qualified organizations in swimming facility management; and

WHEREAS, studies by the CDC and observations of Department support that swimming facilities operated by certified swimming facility managers are more likely to comply with health and safety requirements; and

WHEREAS, while state law does not presently require that Swimming Facilities be managed by certified Swimming Facility managers, the County, as a home rule unit of local government, may require that all Swimming Facilities in Cook County be managed by an individual who is a certified Swimming Facility Manager except where a municipal ordinance contains a conflicting requirement; and

WHEREAS, the agency agreement with the Illinois Department of Public Health does not provide for payment to the County for the swimming facility inspections provided by the Cook County Department of Public Health; and

WHEREAS, the County desires to implement fees to help defray the costs associated with the Department's swimming facility inspection and other programs and to include these and other fees, including any periodic adjustments thereto, in Chapter 32 Fees, of the Cook County Code.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Sections 38-41 and 38-42 of the Cook County Code is hereby enacted as follows:

Sec. 38-41. Swimming Facilities.

(a) Investigations and Inspections.

- (1) Responsibilities of Department. The Department shall perform inspections and investigations of Swimming Facilities, as that term is defined in the Illinois Swimming Facility Act, 210 ILCS 125/1 et seq., with the exception of bathing beaches. Such inspections and investigations shall be performed by the Department as an agent of the Illinois Department of Public Health in accordance with Section 11 of the Illinois Swimming Facility Act within suburban Cook County, including those areas served by other certified health departments to the extent such areas are included in the agency agreement. In performing inspections and investigations of Swimming Facilities, the Department shall utilize the standards set forth in regulations adopted by the Illinois Department of Public Health in accordance with the Illinois Swimming Facility Act. The Chief Operating Officer of the Department shall be authorized to enter into agency agreements with the Illinois Department of Public Health for the purpose of carrying out this Section.
- (2) Inspection Fees. The owner or operator of the Swimming Facility shall make payment of an inspection or re-inspection fee, as applicable, in accordance with the fee schedule approved by this Board and set forth in Chapter 32, Fees, of this Cook County Code. Said fees shall not apply to Swimming Facilities operated by the State of Illinois and departments and educational institutions thereof ~~or by units of local government. All fees collected pursuant to this Section shall be deposited into the Department of Public Health Environmental Health Fund.~~

(b) Certification of Swimming Facility Managers.

- (1) Certification Required. On or before May 1, 2009, all Swimming Facilities operated within suburban Cook County, with the exception of facilities operated to serve residents of buildings with fewer than six residential units, shall be managed by an individual who has a current certification of successful completion of a training program in Swimming Facility management issued by the State of Illinois or by another organization offering an equivalent training program as determined by the Department. Proof of such certification shall be provided to the Department as part of its annual inspection.

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(2) Violation. Violation of the certification requirement set forth in this Section shall subject the owner and operator of the Swimming Facility to a penalty of \$500. An owner or operator who commits a second or subsequent violation of this Section shall be subject to a penalty of \$1000 and shall be guilty of a Class B misdemeanor. Failure to correct a violation within thirty (30) days of the Department's inspection shall constitute a second violation.

(c) Nothing herein shall be construed to limit the activities or authority of the Department as otherwise provided for by law including any County ordinance.

Sec. 38-42. Fees.

Notwithstanding any provision in this Article II to the contrary, the Department shall collect fees for services, licenses or permits of the Department as set forth in Chapter 32, Fees, or as set forth in an agreement approved by the Board. Such fees shall be adjusted on an annual basis as appropriate to reflect increases in the Department's costs in performing the subject program or in a manner commensurate with increases in the Consumer Price Index. ~~The Treasurer shall establish a Department of Public Health Environmental Health Fund, into which fees collected by the Department for environmental health regulatory activities shall be deposited. This Fund shall be used to enhance, modernize and defray the costs of, environmental health programs conducted by the Department of Public Health.~~

Secs. 38-413--38-50. Reserved.

Commissioner Butler, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Health & Hospitals, as amended. (Comm. No. 290822). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 20, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health desires to implement fees to help defray the costs associated with the department's swimming facility inspection and other programs to include these and other fees, and any periodic adjustments thereto, in Chapter 32 Fees, of the Cook County Code.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President and JERRY BUTLER, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO CHAPTER 32 FEES TO INCORPORATE FEES OF THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Cook County Department of Public Health performs various inspections and services and issues various licenses and permits including, but not limited to, inspections of retail food establishments, licensing of retail food establishments in unincorporated Cook County, permitting of septic haulers, inspections of private sewage disposal systems, swimming pools and related facilities, reviews of design plans for new or expanded food or residential swimming facilities, inspections of private wells and water quality testing, licensing of retail tobacco vending machines and inspections of mobile home parks; and

WHEREAS, many of these services result in the collection of fees established in Resolutions adopted, from time to time, by the Board, or established in intergovernmental agreements approved by the Board, which fees have not been updated in recent years and require adjustment to permit the Department of Public Health to recoup a portion of its costs; and

WHEREAS, some of these services are performed without the imposition of fees to defray the Department's costs; and

WHEREAS, the County receives limited funding from the State of Illinois to perform some of these services and is expressly authorized under 55 ILCS 5/5-25013 to set reasonable and necessary fees for services and regulatory activities and also possesses authority, as a home rule unit of local government, to do so; and

WHEREAS, the Department of Public Health intends to modernize and improve upon its regulation of food, potable water, private septic systems, swimming facilities and other services and desires to impose updated reasonable fees to help defray its costs;

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 38, HEALTH AND HUMAN SERVICES

Food Establishment, Unincorporated Cook County
Annual License Fee (Includes Inspection Costs)

Where seating is provided:

1 - 25 seats	150.00
26-100 seats	300.00
101-200 seats	450.00
over 200 seats	600.00

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Where seating is not provided (gross area):

Up to 300 SF	75.00
301 SF to 600 SF	125.00
601 SF to 1000 SF	200.00
1001 SF to 1500 SF	225.00
1501 SF to 3000 SF	300.00
3001 SF to 6000 SF	375.00
6001 SF to 10,000 SF	450.00
10,001 SF to 20,000 SF	525.00
over 20,000 SF	600.00

Mobile Food Unit	125.00
Temporary Retail Food Establishment (Daily Fee)	25.00
Tavern (Beverages Only)	150.00
Packaged Liquor Store	125.00
Day Care Center Food License	75.00

Day Care Center Food Plan Review	300.00
Food Establishment Plan Review	300.00

Unincorporated Cook County Residential Swimming Facilities:

In Ground Swimming Pool Plan Review	150.00
Above Ground Swimming Pool Plan Review	75.00
Residential Spa Plan Review	75.00

Public Swimming Facilities (Excluding Bathing Beaches):

Agency Inspection, Swimming Facility	150.00
Agency Inspection, Each Additional Facility, Same Address	75.00
Agency Re-Inspection, Swimming Facility	50.00

Private Sewage and Disposal System (PSDS)

Design Plan Review, Less Than 1500 Gal/Day (GPD)	225.00
Design Plan Review, Greater Than 1500 GPD	300.00
Design Plan Review, Addition/Modification, Septic System	150.00
Septic System Repair Plan Review	150.00
Alternative System Design Plan Review	375.00
Witnessed Percolation Test	150.00

Septage Hauler, Annual Truck Permit	150.00
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Well and Water Quality Evaluation	150.00
Private Sewage Disposal System Evaluation	200.00
Private Sewage Disposal System, Well, and Water Quality Evaluation	225.00

Tobacco Product Retailer License Fee (Section 54-304(f))	200.00
License for each additional (beyond the first) tobacco product vending machine at the same location	35.00

Effective Date: This Ordinance will take effect on January July 1, 2008.

Commissioner Butler, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment, as amended be referred to the Committee on Health & Hospitals. (Comm. No. 290823). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PROPOSED CONTRACT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Sun-Times, LLC, Chicago, Illinois, for the publication of legal notices for various using agencies.

Reason: A Request for Proposal (RFP) was issued for legal publications and upon review the Chicago Sun-Times, LLC submitted the lowest proposal meeting all the requirements of the RFP.

Estimated Fiscal Impact: \$988,000.00 (\$494,000.00 per year). Contract period: December 30, 2007 through December 29, 2009. (030-245 Account). Requisition No. 80300005.

Approval of this item would commit Fiscal Year 2008 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT ADDENDUM

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 06-43-33 Rebid/Revised with the Chicago Sun-Times, Inc., Chicago, Illinois, for the publication of legal notices.

Reason: This three (3) month extension is necessary to ensure that all legal notices are properly advertised pending the award of the current Request for Proposal (RFP). The extension enables various using agencies to utilize funding. Approximately \$250,831.89 remains on this contract. The expiration date of the current contract is December 29, 2007.

Estimated Fiscal Impact: None. Contract extension: December 30, 2007 through March 31, 2008.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Collins, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

November 29, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 29, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERT B. STEELE, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-72-62 Rebid	Customized vascular garments	Stroger Hospital of Cook County
07-53-461	Parking management services	Stroger Hospital of Cook County
07-53-473	Furnish and install floor covering material for various Cook County facilities	Department of Facilities Management
07-84-490	Printing of court diversion envelopes for Districts #1-6	Clerk of the Circuit Court
07-83-493	Two color digital press	Department of Central Services
07-84-499	Ford Escape Hybrid (4WD) utility vehicles, and Ford Taurus passenger vehicles	Highway Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-53-502	Clerk of the Circuit Court Mailroom and Micrographics Relocation Project	Office of Capital Planning and Policy
07-83-503	Perfect binder machine	Department of Central Services
07-85-509	Personal hygiene supplies (toothbrushes, soap, hair care products, etc.)	Juvenile Temporary Detention Center
07-85-510	Wearing apparel (socks, underwear and shower/gym shoes)	Juvenile Temporary Detention Center
08-84-03	Commissary management services	Department of Corrections
08-72-11	Customized orthotic and prosthetic devices	Oak Forest Hospital of Cook County
08-84-14	Rental of camera equipment	Secretary to the Board of Commissioners

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated December 4, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Ethicon Endo-Surgery Services, L.P.
Agreement
Contract No. 07-45-387**

For Breast Biopsy Mammotomes® Supplies (e.g., mammontome® multi-probes, disposable probe guides for Lorad and Fisher instruments, Mammomark® breast markers and Cormark breast marker), for Stroger Hospital of Cook County, for the contract sum of \$119,080.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/07.

**Anchor Mechanical, Inc.
Contract
Contract No. 07-53-375**

For Maintenance and Repair of HVAC Systems, as required for use by the Ambulatory and Community Health Network of Cook County, for the contract sum of \$208,140.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/20/07.

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**Larry's Auto Repair, Inc.
d/b/a Beverly Hills Garage
Contract
Contract No. 07-45-413**

For Automobile Maintenance and Repair - Zone 6 (North: southside of 79th Street; East: Cook County border limits; South: northside of 127th Street; and West: eastside of Cicero Avenue), as required for use by the Sheriff's Office, for the contract sum of \$350,285.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/20/07. Date of Bid Opening 9/27/07. Date of Board Award 11/20/07.

**Midwest Computer Systems
Contract
Contract No. 07-53-416**

For Maintenance and Repair of the Closed Circuit Security Video System, as required for use by Provident Hospital of Cook County, for the contract sum of \$106,450.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 11/20/07.

**Phamatech, Inc.
Contract
Contract No. 07-73-286 Rebid**

For Drug Testing Services, as required for use by the Sheriff's Office, for the contract sum of \$25,220.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/20/07.

**Schaumburg Automedics, Inc.
Contract
Contract No. 07-83-421**

For Automobile Maintenance and Repair - Zone 1 (North: northside of Cook County border limits; East: east Cook County border limits; South: northside of Addison Street; and West: west Cook County border limits, as required for use by the Sheriff's Office, for the contract sum of \$501,775.55. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/6/07. Date of Bid Opening 9/27/07. Date of Board Award 11/20/07.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$116,344.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 11/20/07.

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**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$40,260.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/20/07.

**DDW & Associates, Inc.
Contract
Contract No. 07-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$224,614.53. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 11/20/07.

**Ekla Corporation
Contract
Contract No. 07-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$329,165.52. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 11/20/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$250,670.45. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 11/20/07.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 07-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$154,039.95. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/20/07.

**MMS, A Medical Supply Company
Contract
Contract No. 07-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$82,698.66. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/20/07.

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**Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$47,413.86. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/20/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$20,102.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 11/20/07.

**Progressive Industries, Inc.
Contract
Contract No. 07-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$1,335.14. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 11/20/07.

**Protectair, Inc.
Contract
Contract No. 07-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$506,832.94. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 11/20/07.

**Sami Distributors
Contract
Contract No. 07-15-285H**

For Orthopaedic Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$3,729.53. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 11/20/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

ACTUARIAL ANALYSIS FY 2006

Transmitting a Communication, dated November 20, 2007 from

LISA M. WALIK, Director, Department of Risk Management

Re: Actuarial Analysis FY 2006

The Department of Risk Management respectfully submits a copy of the Actuarial Analysis for the fiscal year ending November 30 2006, prepared by ARM Tech, a subsidiary of Aon Corporation. I am requesting that the report be referred to the Audit Committee for further consideration.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Audit Committee. (Comm. No. 290824). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 6, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting approval of payment in the amount of \$26,409.61 to Canon Business Solutions, Schaumburg, Illinois, for maintenance and overage charges for the period of January 30, 2005 through July 19, 2007.

Reason: This copier was purchased with HIDTA funds and does not fall under the countywide maintenance contract. The office was unaware that the 2005 unpaid charges existed and that the office was operating without a 2007 contract. This situation recently came to light when the office was refused service and informed of these outstanding charges.

Estimated Fiscal Impact: None. Grant funded amount: \$26,409.61. (655-440 Account).

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 290834). **The motion carried unanimously.**

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OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated November 15, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Melvin Jenkins v. Sheriff Thomas Dart, et al., Case No. 06-C-6904
-

Commissioner Maldonado, seconded by Commissioner Quigley, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 290835). **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the cleaning of kitchen equipment for the Department of Nutrition and Food Services.

Contract period: April 14, 2008 through April 13, 2009. (897-449 Account). Requisition No. 88970033.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for temporary respiratory practitioner staffing for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.

Contract period: February 1, 2008 through January 31, 2009. (897-272 Account). Requisition No. 88970038.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Chicago, Illinois, for neuropathologist consulting services for the Department of Pathology.

Reason: The University of Illinois at Chicago will provide neuropathologist consulting services on a rotating basis (0.5 FTE) to interpret neuropathology frozen sections during neurosurgical operative procedures, permanent section analysis and final diagnosis. While these services are essential in providing the patients with real time diagnostic services, the need for a full time physician is not required. Placing this service on a contract rather than employing is a significant savings to the hospital. In addition, this agreement will allow for resident and fellow training programs in pathology and neurology. The expiration date of the current contract was November 30, 2007.

Estimated Fiscal Impact: \$105,000.00. Contract period: December 1, 2007 through November 30, 2008. (897-272 Account). Requisition No. 88970034.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE REPORTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of April 24, 2007.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of May 22, 2007.

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Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of June 26, 2007.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of July 24, 2007.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of September 25, 2007.

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT ADDENDUM

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for one (1) two (2) years, Contract No. 03-42-465 with Optical Image Technology, Inc., State College, Pennsylvania, to provide a document management system (imaging).

Reason: The request is to continue DocFinity support for the software the Treasurer's Office uses to scan and process refund applications and support other critical office processes. Only DocFinity supports and updates its proprietary software. This will insure this critical software continues to function as Microsoft patches its operating system software and that critical bugs are fixed. Not continuing this contract puts the ability of the Treasurer's Office to process refunds in a timely manner at risk. The expiration date of the current contract was November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through November 30, 2009.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2008 - RTA

Transmitting a Communication, dated November 13, 2007 from

STEPHEN E. SCHLICKMAN, Executive Director, Regional Transportation Authority

In accordance with the Regional Transportation Authority Act, the Regional Transportation Authority (RTA) is required to present its Program and Budget for 2008 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 14, 2007. Therefore, the RTA is requesting to be placed on and at the beginning of the agenda for the Cook County Board meeting scheduled for Tuesday, December 4, 2007 at 10:00 a.m.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

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ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 18, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk